

April 16, 2022

To,

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 Scrip Code: 542367	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: XELPMOC
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Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Certificate**

In accordance with the provisions of Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 and in accordance with circular D & CC/FITTC/CIR-16/2002, dated 31<sup>st</sup> December, 2002 issued by Securities and Exchange Board of India, we are enclosing herewith Reconciliation of Share Capital Audit Certificate of the Company issued by M/s. VKMG & Associates LLP, Practicing Company Secretaries, Mumbai for the Quarter ended March 31, 2022.

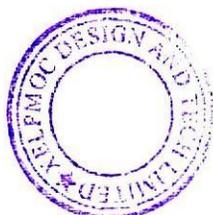
Please take the same on record.

Thanking you,

Yours faithfully,

**For Xelpmoc Design and Tech Limited**

  
Vaishali Kondbhar  
Company Secretary



Encl: As above

**XELPMOC DESIGN AND TECH LIMITED**

Regd & Corp Address: # 17, 4<sup>th</sup> Floor, Agies Building, 1<sup>st</sup> A Cross, 5<sup>th</sup> Block, Koramangala, Bengaluru - 560034

Phone number: 080 4370 8360 | Website: [www.xelpmoc.in](http://www.xelpmoc.in) | Email: [vaishali.kondbhar@xelpmoc.in](mailto:vaishali.kondbhar@xelpmoc.in)

CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

To,  
 The Board of Directors,  
**Xelpmoc Design and Tech Limited**  
 #17, 4<sup>th</sup> Floor, Agies Building,  
 1<sup>st</sup> 'A' Cross, 5<sup>th</sup> Block, Koramangala,  
 Bengaluru – 560034

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **XELPMOC DESIGN AND TECH LIMITED** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with Circular D&CC / FITTC / CIR-16/2002, dated 31<sup>st</sup> December, 2002 issued by the Securities and Exchange Board of India. In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the details mentioned herein below, in respect of the quarter ended on March 31, 2022.

**CERTIFICATE**  
**(RECONCILIATION OF SHARE CAPITAL AUDIT)**

[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

1	For quarter ended	March 31, 2022	
2	ISIN	INE01P501012	
3	Face Value	Rs.10/- each	
4	Name of the Company	XELPMOC DESIGN AND TECH LIMITED	
5	Registered Office Address	#17, 4 <sup>th</sup> Floor, Agies Building, 1 <sup>st</sup> 'A' Cross, 5 <sup>th</sup> Block, Koramangala, Bengaluru – 560034	
6	Correspondence Address	Same as Above	
7	Telephone & Fax Nos.	080-4370-8360, F- N.A.	
8	Email Address	vaishali.kondbhar@xelpmoc.in	
9	Names of the Stock Exchanges where the Company's securities are listed.	National Stock Exchange of India Limited, Mumbai and BSE Limited, Mumbai	
		<b>Number of Shares</b>	<b>% of total Issued Capital</b>
10	Issued Capital (Equity)	1,44,78,413	100.00
11	Listed Capital (Exchange-wise) (As per Company Records)	1,44,66,413	99.92
12	Held in Dematerialized form in CDSL	22,85,412	15.78
13	Held in Dematerialized form in NSDL	1,20,08,630	82.94
14	Physical	1,72,371	1.19
15	Total No. of Shares (12+13+14)	1,44,66,413	99.92
16	Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15)	The Company has issued and allotted 12,000 Equity Shares of face values of Rs.10/- each on March 23, 2022 to the eligible employee under ESOP	



	Schemes of the Company, however credit confirmation of said shares from Depository and corporate action pertaining to listing and trading of said shares was pending as on March 31, 2022, hence there is a difference.
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Sr. No	Particulars	Number of shares	Applied/Not Applied for Listing	Listed on stock exchange	Whether Intimated to CDSL	Whether Intimated to NSDL
1	Increase - Rights Issue					
2	Bonus Issue					
3	Preferential Issue					
4	Initial Public Offer					
5	Re-issue of Forfeited Shares					
6	Employee Stock Option	12,000	Not Applied	No	Yes	Yes
7	Decrease - Buy-back					
8	Capital Reduction					
9	Forfeiture					
10	Amalgamation / Scheme of Arrangement		-			
11	Any other (to specify)	-		-	-	-
	<b>Net Increase / Decrease</b>	<b>12,000</b>				

18	In-Principal Approval pending for SE (Specify names)	Yes, BSE Ltd & National Stock Exchange of India Ltd (NSE)
19	Register of members is updated (Yes/No)	Yes
20	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
21	Has the Company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why?	N.A.

22. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Particulars	Within 21 Days		Above 21 Days		Reason for delay
	No. of Request	No. of Shares	No. of Request	No. of Shares	
Confirmed (Released - Received)	1	5	0	0	N.A.
Pending from date of Generation	0	0	0	0	N.A.



23	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Mrs. Vaishali Kondbhar</b> , Company Secretary Ph. -080-4370-8360, Fax – Not applicable
24	Name, Address, Tel & Fax No., Regn. No. of the Auditor.	<b>Mr. Manish Rajnarayan Gupta</b> , Partner of VKMG & Associates LLP (Practicing Company Secretary) FRN: L2019MH005300 ACS - 43802, CP - 16067 A/202, Midas Enclave, Dadiseth Road, Near Babuline Naka, Malad (W), Mumbai - 400064 Tel: 022 - 28806348
25	Appointment of common agency for share registry work, if yes (Name and Address)	<b>KFin Technologies Limited</b> Selenium Building, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500 032
26	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE)	N.A.



Date: 16-04-2022  
Place: Mumbai  
UDIN: A043802D000136061

For VKMG & Associates LLP  
Company Secretaries  
FRN: L2019MH005300

*(Signature)*  
**Manish Rajnarayan Gupta**  
Partner  
ACS-43802  
CP-16067  
PRN: 1279/2021