Date: 10-07-2024

To,Department of Corporate Services,
Listing Compliance **National Stock Exchange of India Limited**Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra -Kurla Complex, Bandra (E)
Mumbai – 400 051.

Ref: Scrip Code/ Symbol: DIL

Dear Sir/Ma'am,

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares quarter ended 30th June 2024. The report has been signed by Ms. Uravshi Sharma of Uravshi Sharma & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records. Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Debock Industries Limited (Formerly known as Debock Sales and Marketing Limited)

Mukesh Manveer Singh Managing Director DIN: 01765408

For further queries in this regard, kindly contact at below mentioned addresses:

Email Id: info@debockgroup.com, cs@debockgroup.com

Encl: as above



URAVSHI SHARMA & ASSOCIATES

Company Secretaries
Office Address: F-450, Nakul Path, Lal Kothi Scheme, Jaipur-302015,
Rajasthan E-Mail Id.: uravshisharma5@gmail.com

Contact No.: +91-9352185122, PAN: ECTPS5537R

To,

The Board of Directors,

DEBOCK INDUSTRIES LIMITED

(FORMERLY KNOWN AS DEBOCK SALES AND MARKETING LIMITED)

51, Lohiya Colony, 200ft Bye Pass, Vaishali Nagar, Jaipur - 302021, Rajasthan.

Sub: <u>RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER</u> <u>ENDED ON 30 JUNE 2024</u>

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **DEBOCK INDUSTRIES LIMITED (FORMERLY KNOWN AS DEBOCK SALES AND MARKETING LIMITED)** (hereinafter referred to as "the Company") and Registrar and Share Transfer Agent, **Cameo Corporate Services Limited**, (hereinafter referred to as "the RTA") in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

S. No.	PARTICULARS	DETAILS
1	For Quarter Ended	30 June, 2024
2	ISIN	INE411Y01011
3	Face Value	Rs. 10/-
4	Name of the Company	DEBOCK INDUSTRIES LIMITED (FORMERLY KNOWN AS DEBOCK SALES AND MARKETING LIMITED)

5	Registered Office Address	51, Lohiya Colony Vaishali Nagar Jaipu	y, 200ft Bye Pass ar-302021, Rajasthan	
6	Correspondence Address	51, Lohiya Colony, 200ft Bye Pass Vaishali Nagar Jaipur-302021, Rajasthan		
7	Telephone & Fax No.	Tel.: +91-0141-2358654 Fax: +91-0141-2359381		
8	Email Address	cs@debockgroup.cor	<u>n</u>	
9	Name of the Stock Exchanges where the Company's securities are listed	NATIONAL STOCI INDIA LTD	K EXCHANGE OF	
10	Issued Capital	Number of Equity Shares	% of Total Issued Capital	
		16,27,36,115	100	
11	Listed Capital (Exchange-wise)	Number of Shares	% of Total Issued Capital	
	NATIONAL STOCK EXCHANGE OF INDIA LTD.	16,27,36,115	100	
		Numbers of shares	% of Total Issued Capital	
12	Held in demateri alized form in CDSL	13,49,54,132	82.9282%	
13	Held in dematerialized form in NSDL	2,77,81,983	17.0718%	
14	Physical	0	-	
15	Total no of shares (12+13+14)	16,27,	36,115	
16	Reasons for difference if any, between (10 & 11)(10 & 15)(11 & 15)	NOT A	PPLICABLE	

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars	No.	of	Applie	Listed	Whether	Whether	In-
of changes	Shares		d/	Stock	intimated	intimated	principal
in share			Not	Exchanges	to CDSL	to NSDL	approval
capital*			Applie	(Specify			pending
			d	Names),			for
			for				
			listing				
NIL							

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (to specify)

18	Register of member is updated (Yes/No)	Yes				
	If not, updated upto which date	Not Applicable				
19	Reference of Previous Quarter with regards to excess dematerialized shares, if any.	NIL				
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason Why?	NIL				
21	Mention, the total number of requests. If any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reason for delay					

Total No. of Demat	No. of	No. of shares	Reasons for delay
requests	requests		
Confirmed after 21	NIL	NIL	NIL
days			
Pending for more	NIL	NIL	NIL
than 21 days-			

	Name, Teleph	one & Fax	No. o	of the	Ms. DOLLY SHARMA
22	Compliance Company	Officer	of	the	M. No.: A48165 Company Secretary cum Compliance Officer Tel.: +91-0141-2358654 Fax: +91-0141-2359381

23	Name, Address, Tel & Fax No., Registration. No. of the Auditor	MISS URAVSHI SHARMA Uravshi Sharma & ASSOCIATES Practicing Company Secretary F-450, Nakul Path Lalkothi Scheme, Jaipur-302015 Rajasthan Mobile.: +91-9352185122 Email: uravshisharma5@gmail.com M. No.: A42987
		COP NO. 25168 Cameo Corporate Services Limited "Subramanian Building" No.1 Club
24	Appointment of Common agency for share registry work.	House Road Chennai-600002 Tel.: +91-44-28460390 Email: cameo@cameoindia.com Sebi Regn No.: INR000003753
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges)	Not Applicable

Place: *Jaipur*Date: July 09, 2024



For URAVSHI SHARMA & ASSOCIATES
Company Secretaries

Peer Review No.: S2023RJ944700

ACS No.: 42987 | CP No.: 25168 UDIN NO.: A042987F000700116 CAMEO CORPORATE SERVICE LIMITED
'SUBRAMANIAN BUILDING' NO.1, CLUB HOUSE ROAD, CHENNAI-600 002.
PHONE: 2846 0390 (6 LINES) FAX: 044-2846 0129 GRAMS: CAMEO

Ref : CAM/DSM/AUD-SEC/2024

DATE : 06-JUL-2024

DEBOCK INDUSTRILES LIMITED 51, LOHIA COLONY, 200 FT., BYE PASS VAISHALI NAGAR JAIPUR RAJASTHAN 302021

Dear Sir,

SEBI - Reconciliation of Share Capital Audit quarter yearly Ended 30-JUN-2024 INE411701011

ISIN

: SEBI - Letter No. DVV/FITTC/CER-16-2004, Dt. 31/12/2004

We hereby certify

1. That the total of the shares held in NSDL, CDSL and in the Physical Form tally with the Issued / Paid up Capital.

MODE OF HOLDING	NO.OF HOLDERS	PERCENTAGE OF NO OF HOLDERS	NO OF SHARES	PERCENTAGE OF NO OF SHARES
PHYSICAL CDSL NSDL	49626 3693	00.0000 85.0941 14.9059	134954132 27781983	00.0000 82.9282 17.0718
TOTAL	5831.9	100.0000	162736115	100.0000

Total Holders: 57201 After Merging of First Holder PAN

That the Register of members (ROM) is updated.

That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for

dematerialisation is pending more than 15 days
There is no change in share capital in this quarter yearly
Reference of Previous quarter yearly with excess dematerialised shares, if any: Nil.

6. Has the company resolved the matter mentioned in point no (5) above in the current quarter yearly? if not. reason why? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 30-JUN-2024. The Transfer / Transmission / Transposition documents have been despatched to the share holder with in a stipulated time.

We request you to kindly get a certificate (based on the above information given by us) from the qualified Chartered Accountant or Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued to Listed Capital on a quarter yearly basis to the stock exchange(s) where they are listed as on 30-JUN-2024. Kindly note that this report shall also be placed before the Board of directors.

This is for your kind information.

Thanking you,

Yours faithfully. for CAMEO CORPORATE SERVICES LIMITED.

AUTHORISED SIGNATORY

Hor

Please verify and ensure that the share capital reconcilation, report issued by your practising company secretary tallies with the information provided herein, before filing.