

#### **DEBOCK INDUSTRIES LIMITED**

(Formerly knwon as Debock Sales And Marketing Limited)

To,

Date: 26.01.2022

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-400051

Ref: SECURITY ID: DSML; ISIN INE411Y01011

Dear Sir/ Ma'am,

Sub: <u>Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31st December</u>, 2021 under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018.

This is with reference to the above captioned subject line kindly find the Reconciliation of Share Capital Audit Report as certified by M/s Jain DSA & Associates, Practicing Company Secretaries, Jaipur for the Quarter ended 31st December, 2021.

Kindly consider this in due compliance with Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018.

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)

For Debock Industries Limited

ANKIT SHARMADany Secretary

Company Secretary cum Compliance Officer

M.No.: A57446

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

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

Encl: as attached



Divya Jain (ACS)

Y-5, Road No 3, Ganpati N Jaipur, Rajasthan-30 +91 982979 +91 958798 csjain.divya@gmai

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: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED ON 31.12.2021

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	31st DECEMBER 2021
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, 200ft Bye Pass Vaishali Nagar Jaipur-302021, Rajasthan



Divya Jain (ACS)

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6	Correspondence Address	51, Lohiya Color Vaishali Nagar Rajasthan	• •	
7	Telephone & Fax No.	Tel.: +91-0141-235		
8	Email Address	cs@debockgroup.com		
9	Name of the Stock Exchanges where the Company's securities are listed	NATIONAL STOC INDIA LTDEMERO		
10	Issued Capital	Number of Equity Shares	% of Total Issued Capital	
		82,20,000	100	
11	Listed Capital (Exchange-wise)	Number of Shares	% of Total Issued Capital	
	NATIONAL STOCK EXCHANGE OF INDIA LTD.	82,20,000	100	
		Numbers of shares	% of Total Issued	
12	Held in dematerialized form in CDSL	6,91,8000	84.16%	
13	Held in dematerialized form in NSDL	13,02,000	15.84%	
14	Physical	0	0	
15	Total no of shares (12+13+14)	82,20,000		

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

NOT APPLICABLE

Reasons for difference if any,

(10 & 11)(10 & 15)(11 & 15)

16

between



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Particular s of changes in share capital*	No. of Shares	Applied/ Not Applied for listing	Listed Stock Exchanges (Specify Names),	Whether intimated to CDSL	Whether intimated to NSDL	In- principal approval pending for
NIL						

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

Total No. of Demat requests		No. of requests	No. of shares	Reasons for delay	
c	onfirmed after 21 days	NIL	NIL	NIL	
Pe	ending for more than 21 days-	NIL	NIL	NIL	
18	Register of member is update	ed (Yes/No)	Yes		
	If not, updated upto which date		Not Applicable		
19	Reference of Previous Quarte excess dematerialized shares		Not Applicable		
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason Why?		Not Applicable		

		Name, Telephone & Fax No. of	
		the Compliance Officer of the	M. No.: A57446
	22	Company	Company Secretary cum Compliance
'	22		Officer
		P. JAIN	Tel.: +91-0141-2358654
		(2)	Fax: +91-0141-2359381
		1-3/ 201	



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		Email: csjain.divya@gmail.com		
23	Name, Address, Tel & Fax No., Registration. No. of the Auditor			
		M. No.: A57616 COP No.: 21897 Firm Reg No.: S2019RJ678200		
24	Appointment of Common agency for share registry work.	Cameo Corporate Services Limited  "Subramanian Building" No.1 Club House Road Chennai-600002 Tel.: +91-44-28460390 Email: cameo@cameoindia.com Sebi Regn No.: INRO00003753		
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges)	Not Applicable		

Date: 17/01/2022 Place: Jaipur For JAIN DSA & ASSOCIATES (Company Secretaries)

Jain DSA & Associates

Prome(9751616)

(Proprietor) Mem. No.: 57616 COP No.: 21897

UDIN:

#### CAMED CORPORATE SERVICES LIMITED

'SUBRAMANIAN BUILDING' NO.1, CLUB HOUSE ROAD, CHENNAI-600 002.
PHONE: 2846 0390 (6 LINES) FAX: 044-2846 0129

Ref : CAM/DSM/AUD-SEC/2022

Date : 03/61/2022

M/S. DEBOCK SALES AND MARKETING LTD 51, LOHIA COLONY, 200 FT., BYE PASS VAISHALI NAGAR JAIPUR RAJASTHAN 302021

Dear Sir.

Sub : SEBI - Reconciliation of Share Capital Audit
Quarter Ended 31-Dec-2021 ISIN : INE411Y01011.

Ref : SEBI - Letter No. D&CC/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	No.of	Percentage of	No.of	Percentage of
Holding	Holders	No.of Holders	Shares	No.of Shares
Physical	0	0.0000	0	0.0000
Wsdl	37	24.1830	1302000	15.8394
Cdsl	116	75.8170	6918000	84.1606
Total	153	100.0000	8220000	100.0000

Total Holders :

151 After Merging of First Holder PAN

- 2. That the Register of members (ROM) is updated.
- 3. 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.
- 4. There is no change in share capital in this quarter.
- 5. Reference of Previous quarter with excess dematerialised shares, if any: Nil.
- 4, Has the company resolved the matter mentioned in point no (5) above in the current quarter? if not, reason why? Nil.
- 7. No Transfer / Transmission / Transposition are pending as on 31/12/2021. 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 quarterly basis to the stock exchange(s) where they are listed as on 31/12/2021. Kindly note that this report shall also be placed before the Board of directors.

This is for your kind information.

Thanking your

Yours faithfully, for CAMEO CORPORATE SERVICES LIMITED.

AUTHORISED SIGNATORY

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