

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code	543619		
NSE Symbol*	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE0N0J01014		
Whether company has CIN	Yes		
CIN Number	U31908UP2011PLC043229		
Name of the company*	Concord Control Systems Limited (formerly known as Concord Control Systems Private Limited)		
<b>Registered office address</b>			
Registered office address*	G-36, U.P.S.I.D.C, Industrial Area, Deva Road, Chinhat, Lucknow- Uttar Pradesh, 226019		
Registered office state*	Uttar Pradesh		
Registered office city*	Lucknow		
Registered office district*	Lucknow		
Registered office pin code*	226019		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0522	7800008745
Registered office fax			
Registered office country*	INDIA		
Registered office website	<a href="https://www.concordgroup.in/">https://www.concordgroup.in/</a>		
Registered office email	cs@concordgroup.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	G-36, U.P.S.I.D.C, Industrial Area, Deva Road, Chinhat, Lucknow- Uttar Pradesh, 226019		
Correspondence state	Uttar Pradesh		
Correspondence city	Lucknow		
Correspondence district	Lucknow		
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	+91	0522	7800008745
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Correspondence country	INDIA		
Correspondence email	cs@concordgroup.in		
Reporting quarter*	31-12-2024		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	6300472	100
Remarks			

<b>Capital Details :</b>		
	<b>Number of shares</b>	<b>% Of total issued capital</b>
Issued capital*	6300472	

Listed capital (BSE) (As per company records)*	6300472	100
Held in dematerialised form in CDSL*	5398939	85.69
Held in dematerialised form in NSDL*	901533	14.31
Physical*	0	0
Total no.of shares*	6300472	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below**  
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Whether changes during the quarter*	Yes
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**Certifying the details of changes in share capital during the quarter under consideration as per Table below**  
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Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Preferential Issue	318472	Applied	BSE Ltd	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	PUJA GUPTA	
PAN of the compliance officer*	ATVPG4665K	
Date of Appointment	09-11-2024	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos	ACS	28664
Mobile no.*	7800008718	
Fax no.		

E-mail id*	CS@CONCORDGROUP.IN	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	
<b>Details of Previous Compliance Officer</b>		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	LAVISHA WADHWANI	
PAN of the previous compliance officer*	AMHPL8178K	
Membership Nos	ACS	44496
Date of Appointment	30-08-2022	
Date of Cessation	25-10-2024	
<b>Certifying Auditor Details</b>		
CA/CS/CMA *	Company secretary	
Name of certifying auditor*	Amit Gupta	
Date of issue of report*	14-01-2025	
Address*	C-17, Vinay Nagar, Krishna Nagar, Lucknow-226023, Uttar Pradesh	
City*	LUCKNOW	
Pincode*	226023	
Contact no.*	0522-7905798954	
Fax no.	-	
Email	amitguptacs@gmail.com	
Membership no.*	5478	
Firms registration number of audit firm		
Name of the firm*	Amit Gupta & Associates	
COP number*	4682	
<b>Registrar and Share Transfer Agent Details</b>		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	Bigshare Services Private Limited	
SEBI registration no.	INR000001385	
Address	E2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri East	
State	Maharashtra	
City	Mumbai	
Pincode	400072	
Contact no.	022-62638200	
Fax number of RTA	022-62638299	
E-mail id	info@bigshareonline.com	
Website Address	www.bigshareonline.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		