

CONCORD\BSE\05\2022

January 17, 2023

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543619; Symbol: CNCRD

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended 31st December, 2022 received from Mr. Amit Gupta of Amit Gupta & Associates, Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018. Further, a report in XBRL is also being submitted to the exchange.

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

for Concord Control Systems Limited

**Lavisha
Wadhwani**

Digitally signed by Lavisha Wadhwani
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pseudoym=D09682653158AC75ACB2D4D2D7A84735B2C345,
2.5.4.20=Bede460501a53746411b5557a0a991ec994b2bc50cc44d
59401249fcd82189, postalCode=226001, st=Uttar Pradesh,
serialNumber=D61876CD7ACD786D8E4B77AE913D3D006643
4FD4D849CFA04022DF589881, cn=Lavisha Wadhwani
Date: 2023.01.18 15:47:37 +05'30'

Lavisha Wadhwani
Company Secretary & Compliance Officer
M.No.: A44496

Encl: as above

Amit Gupta Associates
Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. *(Separate for each ISIN)*

1	For Quarter Ended :	31.12.2022					
2	ISIN :	INE0N0J01014					
3	Face Value :	Equity Capital Rs. 10/- per equity share					
4	Name of the Company :	CONCORD CONTROL SYSTEMS LIMITED (CIN - U31908UP2011PLC043229)					
5	Registered Office Address :	G-36, Deva Road, U.P.S.I.D.C, Industrial Area, Chinhat,, Lucknow, Uttar Pradesh, 226019					
6	Correspondence Address :	G-36, Deva Road, U.P.S.I.D.C, Industrial Area, Chinhat,, Lucknow, Uttar Pradesh, 226019					
7	Telephone & Fax Nos. :	0522 - 7800008745					
8	Email address :	cs@concordgroup.in					
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited, Mumbai					
		Number of Equity shares	% of Total Issued Cap.				
10	Issued Capital	5,712,000	100				
11	Listed Capital (Exchange-wise) (as per company records)	5,712,000	100				
12	Held in dematerialised form in CDSL	5022000	87.92				
13	Held in dematerialised form in NSDL	690000	12.08				
14	Physical	0	0.00				
15	Total No.of shares (12+13+14)	5712000	100				
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N/A					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	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)
	Initial Public Offer	1512000	Applied & Listed	BSE Limited	Yes	Yes	N/A
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No)	Yes					
	If not, updated upto which date						
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	N/A					
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why	N/A					
21	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		NIL	NIL	NIL		
	Pending for more than 21 days		NIL	NIL	NIL		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			LAVISHA WADHWANI COMPANY SECRETARY & COMPLIANCE OFFICER G-36, Deva Road, U.P.S.I.D.C, Industrial Area, Chinhat,, Lucknow, Uttar Pradesh, 226019 TEL: 7800008718, FAX : N/A E-MAIL: cs@concordgroup.in , Website: www.concordgroup.in			
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			Amit Gupta, Practising Company Secretary C-17, Vinay Nagar, Krishna Nagar, Lucknow - 226 023 Mobile; 7905798954, Email: amitguptacs@gmail.com			
24	Appointment of common agency for share registry work, if yes (name & address)			BIGSHARE SERVICES PRIVATE LIMITED E2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri East, Mumbai - 400072, Maharashtra TEL: 022-62638200, FAX: 022- 62638299 Email: info@bigshareonline.com , Website: www.bigshareonline.com			
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)						N/A

For Amit Gupta & Associates
Company Secretaries

AMIT
GUPTA

Digitally signed by AMIT GUPTA
DN: cn=AMIT GUPTA, o=AMIT GUPTA, ou=AMIT GUPTA, email=amitguptacs@gmail.com
Reason: I am the issuer of this document
Date: 2023.01.18 15:53:44 +05'30'

Amit Gupta

Practising Company Secretary

C.P. No. 4682

UDIN -F005478D002936021

Date: 17.01.2023

Place: Lucknow