

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

Wadhvani

Digitally signed by Lavisha Wadhvani
DN: c=IN, o=Personal, title=9643,
pseudonym=0709682653158AC75ACB2D4D2D7A8473582C345,
2.5.4.20=f8de460501a537e44411b5557a0a91ec99a2bc50cc44d
59401249fc82189, postalCode=226001, st=Uttar Pradesh,
serialNumber=D61876CD7ACD786D8E4877AE913D3D006E43
4FD4D596F04F022DF59881, cn=Lavisha Wadhvani
Date: 2023.01.18 15:47:37 +05'30'

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

Encl: as above

**Amit Gupta Associates
Practising 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=Practising Company Secretary, o=AMIT GUPTA, ou=Practising Company Secretaries, email=amitguptacs@gmail.com, c=IN
Date: 2023.01.17 15:23:44 +05'30'

Amit Gupta

Practising Company Secretary

C.P. No. 4682

UDIN -F005478D002936021

Date: 17.01.2023

Place: Lucknow