

Date:23.04.2025

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080 Security Id- DHATRE

Dear Sir/ Madam,

Sub: Submission of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2025

We are submitting herewith Statement of Reconciliation of Share Capital Audit Report as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [corresponding to the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996] for the quarter and year ended March 31, 2025.

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully
For Dhatre Udyog Limited
(Formerly known as Narayani Steels Limited)

ANKITA DUTTA

Digitally signed by ANKITA DUTTA Date: 2025.04.23 17:25:50 +05:30\*

Ankita Dutta Company Secretary & Compliance Officer

## **DHATRE UDYOG LIMITED**

(FORMERLY NARAYANI STEELS LIMITED)

Phone no: +91 33 4804 0592 | Email: Info@dhatre.com | Website: www.dhatre.com | Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091 Factory: D.No: Survey No: 202/31-38 Modavalsa, Village: Denkada Mandal, Vizlanagaram: 535006

CIN: L24319WB1996PLC082021



## ANKITA DEY & ASSOCIATES

PRACTICING COMPANY SECRETARY

E-mail: csankitadey@gmail.com ankitadeyandassociates@gmail.com

Ph: 9038237375 / 8617203596

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED ON 31<sup>ST</sup> MARCH, 2025

1.	As On Date	31 <sup>ST</sup> MARCH, 2025		
2.	ISIN	INE715T01031		
3.	Face Value	Rs. 1/-		
4.	Name of the Company	DHATRE UDYOG LIMITED  (FORMERLY NARAYANI STEELS LIMITED)  ("the Company")		
5.	Office Address	& GP Unit No 140 - V Bidhan Nagar Ck North 24 Parganas N Corporate Office: Sy No 202 30 34 and Village, Denkada Ma	WB - 700091 d 38 Part Modavalasa	
6.	Correspondence Address	Same as above		
7.	Telephone & Fax Nos.	Tele No.:- 91-8100719986 Fax Nos.:-NA		
8.	Email address	compliance@dhatro	e.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange (BSE)		
		Number of shares	% of Total Issued Capital	
10.	Issued Capital	10,89,54,500	100.00%	
11.	Listed Capital	10,89,54,500	100.00%	
12.	Held in dematerialized form in NSDL Equity	2,33,79,437	21.46%	

13.	Held in dematerialized form in CDSL 8,50		78.08%	
14.	Physical	5,03,120 0		
15.	Total No. of shares (12+13+14)	10,89,54,500	100.00%	
16.	Reasons for difference if any, between (10&11):	N.	A	
-	(10&15)	N.A		
*	(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 Applied Shares Not Applied for listing		/ Listed on Stock Exchan ges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE	
	NA	NA NA	NA	NA	NA	NA	NA	
18.		Register of Members is updated (Yes / No ) If not, updated up to which date			Yes			
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?			N.A				
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. or requests pending beyond 21 days with the reasons for delay:				he total no. of			

Tota	l No. of demat requests	No. of requests	No. of shares	Reasons for delay
Conf	firmed after 21 Days	0 0		N.A
Pend	ding for more than 21 days	0	0	N.A
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Ankita Dutta Company Secretary & Compliance Officer Tele No.:- 8100719986 Fax Nos.:- NA		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	ANKITA DEY & ASSOCIATES  ASSOCIATES		

		(Peer Reviewed Firm) Uttar Madarat Paschim Para, Baruipur (P), Madarat, Baruipur, South 24 Parganas, Kolkata, West Bengal - 743610 Email: csankitadey@gmail.com Tel: 9038237375 / 8617203596 COP: 23218 Peer Review No.: 3338/2023
24.	Appointment of common agency for share registry work if yes (name & address)	Bigshare Services Private Limited, Office No. S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra, India Regd Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, Maharashtra, India
		Tel.: 022-62638200 Fax: 022-62638299
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA .



For Ankita Dey & Associates (Peer Reviewed Firm)

> CS Ankita Dey Proprietor

Practicing Company Secretary Membership No.: A62192

C.P. No.: 23218

Peer Review No.: 3338/2023 FRN: S2020WB738400

UDIN: A062192G000163623

Date: 21<sup>ST</sup> APRIL, 2025

Place: KOLKATA