

Date:22.01.2025

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 third quarter ended December 31, 2024

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 third quarter ended December 31, 2024.

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 Digitally signed by ANKITA DUTTA DUTTA Date: 2025.01.22 17:29:48 +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, Vizianagaram : 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 31ST DECEMBER, 2024

1.	As On Date 31 ST DECEMBER, 2024			
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	Registered Office:ERGO Tower, Plot No A1 -4, Block - EP& GP Unit No 1406, 14th Floor, Sector- V Bidhan Nagar CK Market SaltlakeNorth 24 Parganas WB - 700091Corporate Office:Sy No 202 30 34 and 38 Part ModavalasaVillage, Denkada Mandal DenkadaVizianagaram Andhra Pradesh - 535006		
6.	Correspondence Address	Same as above	and and a second second	
7.	Telephone & Fax Nos. Tele No.:- 91-8100719986 Fax Nos.:-NA			
8.	Email address	compliance@dhatre.com		
9.	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange (BSE)		
	_1	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	2,39,48,602	21.98%	

Uttar Madarat, Paschim para, Baruipur (P), Madarat, Baruipur, Dist- 24 Parganas(S), Kolkata, W.B. - 743610

N*

	(11&15)	N.A		
	(10&15)	N.A		
16.	Reasons for difference if any, between (10&11):	N.A		
15.	Total No. of shares (12+13+14)	10,89,54,500	100.00%	
14.	Physical	5,03,120	0.46%	
13.	Held in dematerialized form in CDSL	8,45,02,778 77.56		

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
18.	-	gister of Members is updated (Yes / No) not, updated up to which date			Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.			1.44	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, co				A REAL PROPERTY AND A REAL	he total no. of	

requests pending beyond 21 days with the reasons for delay :

Tota	l No. of demat requests	No. of No. of shares requests		Reasons for delay	
Cont	firmed after 21 Days	0	0	N.A	
Pene	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		(& ASSOCIATES Company Secretar	y	

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		(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)	YES - Bigshare Services Private Limited, Office No. S6-2, 6 th 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)



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Proprietor Practicing Company Secretary Membership No.: A62192 C.P. No.: 23218 Peer Review No.: 3338/2023 FRN: S2020WB738400 UDIN: A062192F003760832

Date: 22ND JANUARY, 2025 Place: KOLKATA