



Date: 15th April, 2024

To,
The Manager — Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai — 400 001.

Script Code: 543541

Sub: Reconciliation of Share Capital Audit for the quarter ended 31st March, 2024

Dear Sir/Madam,

Please find enclosed the Audit Report on the reconciliation of share capital for the quarter ended 31st March, 2024, issued by a Practicing Company Secretary with regard to the reconciliation of listed capital held in the depositories in the dematerialized form and the physical certificate(s) in accordance with the SEBI Circular D&CC I FJTTC / CIR:-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Sailani Tours N Travels Limited

PURVI
AGARWA
L
(Purvi Agarwal)

Digitally signed
by PURVI
AGARWAL
Date: 2024.04.15
15:27:15 +05'30'

Company Secretary

Membership No. A64691

Sailani Tours N Travels Limited

Corporate Office:
AD-62, Ground Floor, Sector-1,
Saltlake, Bidhannagar, Kolkata -700064.
CIN : L63090WB2019PLC234136
GST : 19ABCCS6926M1ZP

www.sailanitours.com
hello@sailanitours.com
Toll free No : 1800 313 6838



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Shristi Agarwal

Practising Company Secretary

90 Phears Lane ,2nd floor

Room No. 205, Kolkata-700012

E-Mail: shristiagarwal53@gmail.com

Ph No.: (M) 9038263228

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

- | | |
|--|--|
| 1. For Quarter Ended: | March 31,2024 |
| 2. ISIN: | INE0KHQ01010 |
| 3. Face Value: | Rs. 10 /- |
| 4. Name of the company: | SAILANI TOURS N TRAVELS LIMITED |
| 5. Registered office address: | AD-62 GROUND FLOOR SALT LAKE CITY,
SECTOR 1 BIDHAN NAGAR SALT LAKE
NORTH 24 PARGANAS WB 700064 |
| 6. Correspondence address: | AD-62 GROUND FLOOR SALT LAKE CITY,
SECTOR 1 BIDHAN NAGAR SALT LAKE
NORTH 24 PARGANAS WB 700064 |
| 7. | |
| 8. Telephone & Fax No.: | 7488411462 |
| 9. Email Address: | info@sailanitours.com- |
| 10. Name of the stock exchange where:
Company's securities are listed | BSE Limited |

	No of Shares Capital	% of Total Issued
11. Issued Capital:	4704000	100.00
12. Listed Capital:	4704000	100.00
13. Held in dematerialized form in CDSL:	3768400	80.11
14. Held in dematerialized form in NSDL:	885600	18.83
15. Physical:	50000	1.06
16. Total No of shares (12+13+14):	4704000	100.00
17. Reason for difference if any,; between (10 & 11), (10 & 15), (11 & 15)	No Difference	

18. Certifying the details of changes in share capital during 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 principal, approval pending for SE
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						(Specify Names)
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There was no change in the Share Capital during the quarter

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

19. Register of Members is updated (Yes / No): Yes
20. Reference to previous quarter with regards to:
excess dematerialization of shares, if any Not Applicable
21. Has the company resolved the matter:
mentioned in point no: 19 above in
the current quarter Not Applicable
22. Mention the total no. of request, if any,;
confirmed after 21 days and the total no. of
requests pending beyond 21 days with the
reasons for delay Nil
23. Name, Telephone & Fax No. of the:
Compliance officer of the Company: PURVI AGARWAL
Membership no.-64691
Telephoneno:7488411462
Fax-Not Applicable
Email:info@sailanitours.com
24. Name, Address, Telephone & Fax No.,;
Regn. No. of the Auditor: Mr. SHRISTI AGARWAL
½ Chetla Road New Alipore
Kolkata-700053
Telephoneno-9038263228
Fax-Not Applicable
Membership No.: ACS36493
25. Appointment of common agency: BIGSHARESERVICE PVT LTD.
S-62 6th Floor Pinnacle Business Park Next To
Ahura Centre, Mahakali Caves Road
Andheri(East) Mumbai-400093
26. Any other details that the auditor may:
like to provide. (e.g. BIFR Company,
delisting from SE, company changed
its name etc) Nil

Place: Kolkata

Date: 08.04.2024

Shruti Agarwal

Membership No.: 36493

CP NO: 13579

UDIN: A036493F000059661

PR No.: I2014WB1195800

