



Date: 11<sup>th</sup> January, 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 31<sup>st</sup> December, 2023**

Dear Sir/Madam,

Please find enclosed the reconciliation of share capital audit report for the quarter ended 31<sup>st</sup> December, 2023, 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 31<sup>st</sup> December, 2002 and CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**For Sailani Tours N Travels Limited**

PURVI  
AGARWAL

Digitally signed by PURVI  
AGARWAL  
Date: 2024.01.11  
13:26:19 +05'30'

**(Purvi Agarwal)**

**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

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543541		
NSE Symbol			
MSEI Symbol			
ISIN	INE0KHQ01010		
Whether company has CIN	Yes		
CIN Number	L63090WB2019PLC234136		
Name of the company*	Sailani Tours N Travels Ltd		
Registered office address			
Registered office address*	AD-62 GROUND FLOOR SALT LAKE CITY , SECTOR 1 BIDHANNAGAR SALT LAKE NORTH 24 PARGANAS KOLKATA 700064 IN		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700064		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	033	7488411462
Registered office fax			
Registered office country*	INDIA		
Registered office website	<a href="https://www.sailanitours.com/">https://www.sailanitours.com/</a>		
Registered office email	info@sailanitours.com		
Correspondence address			
Same as above	Yes		
Correspondence address	AD-62 GROUND FLOOR SALT LAKE CITY , SECTOR 1 BIDHANNAGAR SALT LAKE NORTH 24 PARGANAS KOLKATA 700064 IN		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700064		
Correspondence contact number	ISD Code	STD Code	Number
	+91	033	7488411462
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@sailanitours.com		
Reporting quarter*	31-12-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4704000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	4704000	
Listed capital (BSE) (As per company records)*	4704000	100
Held in dematerialised form in CDSL*	3786000	80.48
Held in dematerialised form in NSDL*	868000	18.45
Physical*	50000	1.06
Total no.of shares*	4704000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	PURVI AGARWAL	
PAN of the compliance officer*	AUSPA8387D	
Date of Appointment	26-10-2021	
Designation*	COMPLIANCE OFFICER	
Membership Nos	ACS	64691
Mobile no. *	7488411462	
Fax no.		
E-mail id*	info@sailanitours.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	SHRISTI AGARWAL
Date of issue of report*	10-01-2024
Address*	½ Chetla Road New Alipore, Kolkata -700053
City*	Kolkata
Pincode*	700053
Contact no.*	091-9038263228
Fax no.	-
Email	shrستيagarwal53@gmail.com
Membership no.*	36493
Firms registration number of audit firm	
Name of the firm*	SHRISTI AGARWAL
COP number*	13579
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PVT LTD.
SEBI registration no.	INR000001385
Address	-62 6th Floor Pinnacle Business Park Next To Ahura Centre, Mahakali Caves Road Andheri (East) Mumbai-400093
State	Maharashtra
City	MUMBAI
Pincode	400093
Contact no.	022-62638200
Fax number of RTA	-
E-mail id	info@bigshareonline.com
Website Address	https://www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	