

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, 2023

Dear Sir/Madam,

Please find enclosed the Audit Report on reconciliation of share capital for the quarter ended 31<sup>st</sup> March, 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 AGARWAL 0530°

> (Purvi Agarwal) Company Secretary Membership No. A64691

Sallani Tours N Travels Limited Corporate Office: CE 25, 3rd Cross Rd, CE Block, Sector 1, Settlake, Blokennagar, Kolkata - 700064 Cite: UE3050WB2019PLC234136

https://sailanitours.com
033.4804.4939
hello@sailanitours.com

Date: 10th April, 2023



90 Phears Lane ,2<sup>nd</sup> floor Room No. 205, Kolkata-700012 E-Mail: shristiagarwal53@gmail.com Ph No.:033-46044415, (M) 9038263228

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

1.	For Quarter Ended:	March 31, 2023
2.	ISIN:	INE0KHQ01010
3.	Face Value:	Rs. 10 /-
4.	Name of the company:	SAILANI TOURS N TRAVELS LIMITED
5.	Registered office address:	CE-25 SECTOR-1 , 3RD CROSS ROAD SALT LAKE CITY,KOLKATA -700064
6.	Correspondence address:	CE-25 SECTOR-1 , 3RD CROSS ROAD SALT LAKE CITY,KOLKATA -700064
7. 8.	Telephone & Fax No.:	7488411462
o. 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:	3786000	80.48
14.	Held in dematerialized form in NSDL:	868000	18.45
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	Listed on	Whether	Whether	In
		/Not Applied for Listing	Stock Exchanges (Specify Names)	intimated to CDSL	Intimated to NSDL	principal, approval pending for SE (Specify Names)

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:

Not Applicable

excess dematerialization of shares, if any

- 21. Has the company resolved the matter: mentioned in point no: 19 above in the current quarter
- 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
- 23. Name, Telephone & Fax No. of the: Compliance officer of the Company:
- 24. Name, Address, Telephone & Fax No.,: Regn. No. of the Auditor:
- 25. Appointment of common agency:
- 26. Any other details that the auditor may: like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc)

Place: Kolkata

Date: 10.04.2023

Not Applicable

Nil

PURVI AGARWAL Membership no.- 64691 Telephone no:7488411462 Fax -Not Applicable Email: info@sailanitours.com

Mr. SHRISTI AGARWAL <sup>1</sup>⁄<sub>2</sub> Chetla Road New Alipore Kolkata -700053 Telephone no-9038263228 Fax -Not Applicable Membership No.: ACS 36493

BIGSHARE SERVICE PVT LTD. S-62 6<sup>th</sup> Floor Pinnacle Business Park Next To Ahura Centre, Mahakali Caves Road Andheri(East) Mumbai-400093

Nil

Swiisti Agarwal

SHRISTI AGARWAL Membership No.: 36493 CP NO:13579 UDIN: A036493E000045469 PRB:I2014WB1195800

