

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RD FLOOR,
KOLKATA-700042
MOBILE- 9831189994
Email ld-rgadvisory18@gmail.com

To,
The Board of Directors,
Sarvottam Finvest Ltd.
3, Bentinck Street, 2nd Floor,
Kolkata-700001

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. Sarvottam Finvest Ltd.(CIN: L65993WB1978PLC031793) and its Registrar and Share Transfer Agent M/s. ABS Consultant Pvt. Ltd. for issuing this certificate in accordance with SEBI regulations and Circular No. D & CC/FITTC/CIR-16/2002 Dated December 31st 2002 and Circular CIR/MRD/DP/30/2010 dated September 06, 2010, issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification considered necessary, I hereby certify the following:

1	For Quarter Ended	30.06.2024		
2	ISIN	INE822Q01015		
3	Face value	Rs.10/-		
4	Name of the Company	SARVOTTAM FINVEST LIMITED		
5	Registered Office Address	3, BENTINCK STREET, 2 ND FLOOR, KOLKATA-700001, WEST BENGAL		
6	Correspondence Address	SAME AS REGISTERED OFFICE ADDRESS		
7	Telephone Nos.	033-22100875		
8	Email address	sarvottamfinvest@gmail.com		
9	Names of the Stock Exchanges where the Company's securities are listed :	BOMBAY STOCK EXCHANGE LTD. AND THE CALCUTTA STOCK EXCHANGE LTD.		
10	Issued Capital	Number of Shares		% of Total Capital
		75,00,000		100%
11	Listed Capital Exchange wise	BOMBAY STOCK EXCHANGE LTD.	75,00,000	100%
		THE CALCUTTA STOCK EXCHANGE LTD	75,00,000	100%

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12	Held in dematerialised form in CDSL	29,22,846	38.97 %
13	Held in dematerialised form in NSDL	45,27,154	60.36 %
14	Physical	50,000	0.67 %
15	Total No of Shares (12 + 13 + 14)	75,00,000	100.00 %
16	Reasons for difference if any, between (10&15), (11&15)	NA	

17. Certifying the details of changes in share capital during the 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-prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

** Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18	Register of Members is updated (Yes/No) If not, updated upto which date	Yes				
19	Reference of previous quarter with regards to excess dematerialised shares, if any. Register of Members is undated (Yes/No) If not, updated upto which date	NIL				
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter If not, reason why	NOT APPLICABLE				
21	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 :	NIL				
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days	NIL	--	--		
	Pending for more than 21 days	NIL	--	--		

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22	Name, Telephone No. of the Compliance Officer of the Co.	Dilip Kumar Gupta (Managing Director)- Relieved from duty of compliance officer as Mrs. Priyanka Mundhara Company Secretary and Compliance officer got appointed w.e.f 10.05.24 . C/O SARVOTTAM FINVEST LTD. 3, BENTINCK STREET, 2 ND FLOOR KOLKATA - 700001 Ph No.: 033-22100875 Email-id: sarvottamfinvest@gmail.com
23	Name, Address, Telephone & Regd. No. of the Certifying CS	RAJESH GHORAWAT PRACTISING COMPANY SECRETARY 68, R.K. CHATTERJEE ROAD KOLKATA-700042 Mobile No.- 9831189994 M.NO. F 7226 CP NO. 20897 Email: rgadvisory18@gmail.com
24	Appointment of common agency for the share registry work	ABS CONSULTANT PVT. LTD. STEPHEN HOUSE ROOM NO.99, 6 TH FLOOR 4, B. B. D. BAG(EAST) Kolkata-700001
25	Any other detail that the auditor may like to provide.	NIL



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: KOLKATA
Date: 26/07/2024

UDIN : F007226F000828442