

GYAN TRADERS LIMITED

Regd. Office :
10/4B, Lala Lajpat Rai Sarani
3rd Floor, Kolkata - 700 020
CIN No. : L65993WB1981PLC033435
Phone/Fax : 22908100/8104/8105
E-mail : [sanjeevbubna@hotmail.com](mailto:sanjevbubna@hotmail.com)

To,
The Manager
Listing Deptt.
CSE LTD.
7, Lyons Range
Kolkata -700001

Dt.25.04.24

Dear Sir,

Please find enclosed herewith our **Reconciliation of Share Capital**

Audit Report for the Quarter Ended From 31.03.24 for your record .

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

Gyan Traders Limited


Director

ENCL :- As Above

P. DAS & CO.

Company Secretaries

37A Bentinck Street, "Bentinck Chambers"

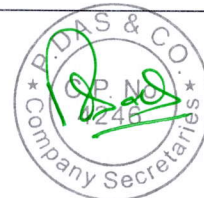
4th Floor, Room No.:404, Kolkata-700 069

Phone : 2242 0022/ 4060 4250

E mail : pawancs.das@gmail.com

RECONCILIATION OF SHARE CAPITAL

1	For Quarter Ended	:31 ST MARCH 2024.	
2	ISIN	: INE534H01015.	
3	Face Value	:Rs.10/- each.	
4	Name of the Company	:M/s Gyan Traders Limited.	
5	Registered Office Address	: 10/ 4B, Lala Lajpat Rai Sarani 3rd Floor Kolkata Kolkata WB 700020	
6	Correspondence Address	:Same as above.	
7	Telephone & Fax No.	:2290 8100 (o) ; Fax No.	
8	E-mail Address	:sanjeevbubna@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed :	The Calcutta Stock Exchange Association Ltd.	
		Number of shares	% of total issued capital
10	Issued Capital :	11,00,000 Eq Shares	100
11	Listed Capital (Exchange-wise): (as per company records)	11,00,000 Eq Shares (Listed in CSEA)	100
12	Held in dematerialised form in CDSL	10,99,034	
13	Held in dematerialised form in NSDL	222	
14	Physical	744	
15	Total No. of shares (12+13+14)	11,00,000 Eq Shares	
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	There is no difference.	



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 CSDL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (specify names)
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*Rights, Bonus, Preferential Issue, ESOPs, 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.:	N. A.
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? :	N. A.
21	Mention 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
	Confirmed after 21 days :	Nil
	Pending for more than 21 days :	Nil
		No. of shares
		Nil
		Reasons for delay
		N A
		N A
22	Name, Telephone & Fax No. of Compliance Officer of the Company :	Shri Gulab Chand Baid 22908100.
23	Name, Telephone & Fax No.,Registration no. of the Auditor :	Shri Pawan Kumar Das 4060 4250 (0) 93310 49016 (m) C P No. 4246.
24	Appointment of common agency for share registry work, if yes (name & address) :	M/s Maheshwari Datamatics P Ltd. 23 R N Mukherjee Road, 5 th Floor Kolkata-700 001.
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.) :	No comment.

Kolkata

APRIL 19, 2024

UDIN: F006201F000189054



P. DAS & CO.
Company Secretaries
Pawan Kumar Das
Proprietor