Skyweb Infotech Limited

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024 Tel.: 0120-2406450 | Email: <u>info@skywebindia.in</u> | Web: <u>www.skywebindia.in</u> CIN No.: L72200DL1985PLC019763

Ref. No. - SIL/CO/SE/2024-25/09

18th April, 2024

To Listing Department, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070

SYMBOL: SKYWEB

<u>Subject</u>: <u>Submission of Audit Certificate on Reconciliation of Share Capital for the quarter ended 31st</u> <u>March, 2024</u>

Dear Sir(s),

Please find enclosed herewith the Certificate of Audit on Reconciliation of Share Capital in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024, as issued by Practicing Company Secretary.

Kindly take the same on your records.

Thanking You,

Yours truly, For Skyweb Infotech Limited

Yamini Company Secretary & Compliance Officer

Encl: as above



S.K. BATRA & Associates company Secretaries IBBI Registered Valuer Ph. 09873428930, 011-47532430 Email: skbatrapcs@gmail.com, info@skbatra.com

CERTIFICATE

1. I have examined the relevant books, registers, records & documents maintained by Skyweb Infotech Limited, a Company registered under the Companies Act, 1956 bearing Regn. No. 019763 having its registered office at K-20, 2nd Floor, Lajpat Nagar Part-II, New Delhi -110024 relating to Dematerialization or Rematerialization of Shares for the quarter ended 31st March, 2024 and do hereby confirm that the Company/its RTA has not received any request for dematerialization of Equity Shares through NSDL or CDSL and no request for rematerialization of Equity Shares through NSDL or CDSL has been received during the quarter ended 31st March, 2024.

| Total No. of Shares demated during the quarter | : | 0 | |
|--|---|-----|--|
| Total No. of Shares remated during the quarter | : | 0 | |
| Total No. of Shares rejected during the quarter | : | 0 | |
| Total No. of Demat requests pending during the quarter | : | Nil | |
| Total No. of Remat requests pending during the quarter | : | Nil | |

- **2.** I certify to the best of my knowledge and belief, and according to the information and explanation given to me, the information contained in this Share Capital Audit Report is correctly extracted from the Company's records.
- **3.** I certify to the best of my knowledge and belief, and according to the information and explanations given to me, the aggregate number of equity shares of the company held in Demat and physical form tally with the total number of issued/ paid-up, Listed, and admitted capital as on 31st March, 2024 as stated in Annexure I.
- **4.** This certificate has been provided by me at the request of the Company and prepared solely for the purpose of submission to the Stock Exchange where equity shares of the company are listed.

For S.K. Batra & Associates Company Secretaries

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Sumit Kumar C.P. No.: 8072 UDIN: F007714F000133224 Peer Reviewed Unit UIN- S2008DE794900

Place: New Delhi Date: 16th April, 2024

ANNEXURE - I

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL AUDIT

| 1. | For the Quarter ended | 31 st March, 2024 | | |
|-----|--|--|---------------------------|--|
| 2. | ISIN | INE830R01016 | | |
| 3. | Face Value | Equity Shares of Rs. 10/- each | | |
| 4. | Name of the Company | Skyweb Infotech Lim | | |
| 5. | Registered Office Address | K-20, 2 nd Floor Lajpat Nagar, Part-II, New Delhi – 110024 | | |
| 6. | Correspondence Address | D-348, Sector-63, Noida, Uttar Pradesh-201307 | | |
| 7. | Telephone Number | 0120-2406450 | | |
| 8. | Email Id | info@skywebindia.in | | |
| 9. | Concerned Stock Exchange | Metropolitan Stock Exchange of India Limite (MSEI) | | |
| | | Number of Shares | % of Total Capital Issued | |
| 10. | Issued Share Capital | 10,00,000 | 100.00% | |
| 11. | Listed Capital: Metropolitan Stock Exchange of India Limited | 10,00,000 | 100.00% | |
| 12. | Held in Dematerialized Form in CDSL | 52,800 | 5.28% | |
| 13. | Held in Dematerialized Form in NSDL | 4,58,000 | 45.80% | |
| 14. | Held in Physical Form | 4,89,200 | 48.92% | |
| 15. | Total (12+13+14) | 10,00,000 | 100% | |
| 16. | Reasons for difference if any, between (10 & 11) (10 & 15) & (11 & 15) | N.A. | | |

17. The details of changes in share capital for the quarter ended 31st March, 2024, as per the table below:

| SI. No. | Particulars | Number of Shares | Listed on Stock Exchange | Admitted by NSDL | Admitted by CDSL |
|------------|---------------------------------------|---------------------|--------------------------------|---------------------|---------------------|
| 1. | Right Issue | N.A. | N.A. | N.A. | N.A. |
| 2. | Bonus Issue | N.A. | N.A. | N.A. | N.A. |
| 3. | Preferential Issue | N.A. | N.A. | N.A. | N.A. |
| 4. | Initial Public Offer | N.A. | N.A. | N.A. | N.A. |
| 5. | Re-Issue of Forfeited Share | N.A. | N.A. | N.A. | N.A. |
| 6. | Employee Stock Option Exercised | N.A. | N.A. | N.A. | N.A. |
| 7. | Amalgamation/Scheme of Arrangement | N.A. | N.A. | N.A. | N.A. |
| 8. | Conversion of Loans/ Debentures | N.A. | N.A. | N.A. | N.A. |
| 9. | Buy-Back | N.A. | N.A. | N.A. | N A |
| 10. | Capital Reduction | N.A. | N.A. | N.A. | N.A. |
| 11. | Forfeiture | N.A. | N.A. | N.A. | N.A. |
| 12. | Any other (to Specify) | N.A. | N.A. | | N.A. |
| | Net Increase/ Decrease | | | N.A. | N.A. |



| 18. The Register of Members is updated? If not, updated upto which date | Yes N.A. | |
|---|-------------|--|
| 19. Reference of previous quarter with regard to excess dematerialize shares if any | N.A. | |
| 20. Has the company resolved any matter mentioned in point no. 19 above in current | | |

quarter, if not, reason why?

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 the delay:

| Total No. of Request | No. of Request | No col | |
|-------------------------------|----------------|---------------|------------------|
| Confirmed after 21 days | | No. of Shares | Reason for Delay |
| | Nil | Nil | N.A. |
| Pending for more than 21 days | Nil | Nil | |
| | | | N.A. |

| 22. | Name, Telephone No. of the Compliance Officer of the Company | Company Secretary & Compliance Officer |
|-----|--|---|
| 23. | Name, Address Telephone and Registration No. of Auditor | Practicing Company Secretary Add: 3393, 3 rd Floor, South Patel Nagar, New Delhi-110008 Telephone No.: 011-47532430/011-35582818 FCS: 7714, COP No.: 8072 |
| 24. | Appointment of Common Agency for Share Registry Work (If yes, Name and address) | Ltd. (SEBI Registration No. INR000000262) Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Telephone No. 011-29961281/82 Fax: 011-29961284 Email Id: <u>beetalrta@gmail.com</u> |
| 25. | Any other detail that the auditor may like to provide (eg. BIFR Company, De-listing from SE, Company Changed its name etc) | Website: <u>www.beetalfinancial.com</u> N.A. |

For S.K. Batra & Associates Company Secretaries

N.A.

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C.P. No.: 8072 UDIN: F007714F000133224 Peer Reviewed Unit UIN- S2008DE794900

Place: New Delhi Date: 16th April, 2024