

**SCINTILLA COMMERCIAL & CREDIT LTD.**

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001
Ph.: 2248 5664, E-mail : info@scintilla.co.in, Website : www.scintilla.co.in
CIN : L65191WB1990PLC048276, Corp. Off : "Jajodia Towers", 3, Bentinck Street,
4th Floor, Room No. D-5, Kolkata - 700 001, WB

Date: 12.01.2024

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

BSE Scrip Code: 538857

CSE Scrip Code: 029467

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report as received from Mr. Rajesh Ghorawat, Practising Company Secretary for the quarter ended 31st December, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,
For Scintilla Commercial & Credit Ltd

Priyanka Mohta
Company Secretary & Compliance Officer

Encl: As above

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RDFLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email Id-rgadvisory18@gmail.com

To,
The Board of Directors,
Scintilla Commercial & Credit Ltd
Mercantile Building, Block-E, 2nd Floor,
9/12, Lal bazar Street,
Kolkata-700001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI circular dated 31.12.2002)

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s. Scintilla Commercial & Credit Ltd** and its Registrar and Share Transfer Agent **M/s. Niche Technologies Private Limited** for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and Circular CIR/MRD/DP/30/2010 dated 06th September, 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	31.12.2023	
2.	ISIN	INE892C01018	
3.	Face value	Rs. 10/-	
4.	Name of the Company	Scintilla Commercial & Credit Ltd	
5.	Registered Office Address	Mercantile Building, Block-E, 2nd Floor, 9/12, Lal bazar Street, Kolkata-700001	
6.	Correspondence Address - Corporate Office	"Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D - 8 Kolkata - 700001	
7.	Telephone Nos.	033- 2248 5664	
8.	Email address	info@scintilla.co.in	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited The Calcutta Stock Exchanges Limited ("CSE Limited")	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,00,27,777	100.00%
11.	Listed Capital Exchange wise BSE Limited CSE Limited	1,00,27,777	100.00%
12.	Held in dematerialized form in CDSL	4,08,889	4.08
13.	Held in dematerialized form in NSDL	65,79,516	65.61

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RDFLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email Id-rgadvisory18@gmail.com

14.	Physical	30,39,372	30.31%
15.	Total No of Shares (12 + 13 + 14)	1,00,27,777	100.00%
16.	Reasons for difference if any, between (10&15), (11&15)		

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)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** 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 up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	No Such Cases
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

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	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone No. of the Compliance Officer of the Company	Ms. Priyanka Mohta Scintilla Commercial & Credit Ltd "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D - 8 Kolkata - 700001 Ph No.: 033 22485664 Email: info@scintilla.co.in	
23.	Name, Address, Telephone & Regd. No. of the Certifying CS	Mr. Rajesh Ghorawat Practising Company Secretary 68, R. K. Chatterjee Road	

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RDFLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email Id-rgadvisory18@gmail.com

		Kolkata-700042 Mobile No.-9836029000 M.No. F7226 CP No. 20897 Email: rgadvisory18@gmail.com
24.	Appointment of common agency for the share registry work	M/s. Niche Technologies Private Limited 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata-700017
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: 10th January, 2024

UDIN: F007226E003177316
Peer Review No. 1992/2022