



ND/STL/SECTT/2023-24

11-07-2023

**Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Ref: Scrip Code: 514264, Script ID: SEASONST, ISIN No: INE707B01010

Sub: Reconciliation of Share Capital Audit Report for the quarter and year ended 30th June, 2023 under Regulation 76 of Securities And Exchange Board Of India (Depositories And Participants) Regulations, 2018

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report issued by **M/s. Pramod Kothari & Co., Company Secretaries**; w.r.t to the Equity Shares of Seasons Textiles Limited vide **ISIN No. INE707B01010** in the prescribed formats, for the quarter and year ended on 30TH June 2023.

The above is for your information and record.

Thanking You,
Yours faithfully,

For **Seasons Textiles Limited**

SAURABH ARORA
Company Secretary and Compliance Officer

Encl: As above

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA

Tel: -91 120 4690000, Fax: +91 120 4351485

Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi South Delhi 110024

Tel: +91 11 47675000, fax: +91 11 41805599

Email: cs.stl@seasonsworld.com, Website: [www. Seasonsworld.com](http://www.Seasonsworld.com)

CIN: L74999DL1986PLC024058

To,
Board of Directors
Seasons Textiles Limited
(CIN: L74999DL1986PLC024058)
26, Feroze Gandhi Road, (Lower Ground Floor),
Lajpat Nagar – III, New Delhi – 110024

We have examined the registers, records and documents of Seasons Textiles Limited for the quarter ended on 30TH June 2023 as maintained by Skyline Financial Services Pvt Ltd Registrar Share Transfer Agent of the company in our opinion and to the best of information and according to examination carried, we hereby submit reconciliation of share capital audit for the aforesaid quarter as under:

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter Ended	30-06-2023	
2.	ISIN	INE707B01010	
3.	Face Value of Share	10/- each	
4.	Name of Company	Seasons Textiles Limited	
5.	Registered Address of Company	26, Feroze Gandhi Road, (Lower Ground Floor), Lajpat Nagar – III, New Delhi - 110024	
6.	Correspondence Address	B – 18, Sector - 5 Noida 201 301	
7.	Telephone & Fax Nos.	0120-4690000 Fax 0120- 435185	
8.	E-mail Address	cs.stl@seasonsworld.com	
9.	Name of The Stock Exchange Where Company's Securities Are Listed	BSE (Bombay Stock Exchange) CSE (Calcutta Stock Exchange)	
		No. of Shares	% of total paid up capital
10.	Issued Capital	7490300	100%
	Paid up Capital	7490300	100%
11.	Listed Capital (Exchange-Wise):-		
	BSE	7490300	100%
	CSE	5090300	67.96%
12.	Held In Dematerialized Form In CDSL	5277383	70.46%

13.	Held IN Dematerialized Form in NSDL	1288783	17.20%			
14.	Physical	924134	12.34%			
15.	Total No. of Share (12+13+14)	7490300	100.00%			
16.	Reasons for Difference If Any, Between (10&11),(10&15),(11&15)	15,00,000 Equity shares issued to the holder of equal no. of warrants holder on 19th October 2006 listing application for the same is under process with Calcutta Stock Exchange. 900,000 fresh Equity shares issued on preferential basis listing application for the same is under process with Calcutta Stock Exchange.				
17. Certifying the Details of Change In Share Capital During The Quarter Ended under consideration as per Table below: NIL						
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)
	N	I	L			
*** 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 dematerialized shares, if any	nil				
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 day and the total no. of requests pending beyond 21 days within the reasons for delay					
Total No. of Demat requests		No. of requests	No. of Shares	Reasons for delay		

