

SOUTH ASIAN ENTERPRISES LTD

Corp. Office: 90, Okhla Industrial Estate Phase-III, New Delhi-110020

Tel. : +91-11-46656666, Fax : +91-11-46656699

Our Email Address : For investor Services : investordesk.sael@gmail.com

Other than above : southasianenterprises@gmail.com, info@sael.co.in

elec.earthing.sael@gmail.com Website : www.sael.co.in

CIN NO.: L91990UP1990PLC011753



July 09, 2025

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code – 526477

Dear Sir/ Madam,

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, regarding Reconciliation of Share Capital of the Company, please find enclosed the relevant Certificate dated July 07, 2025, issued by Practicing Company Secretary for the quarter ended June 30, 2025. You are requested to take it on record.

Kindly acknowledge the receipt.

Thanking you,
for South Asian Enterprises Limited

Khushi Garg
Compliance Officer
M. No. – A76147



Encl: As above

RECONCILIATION OF SHARE CAPITAL

1	For Quarter ended:	30th June, 2025				
2	ISIN:	INE 118B01010				
3	Face Value:	Rs. 10/- each				
4	Name of the Company:	South Asian Enterprises Limited				
5	Registered Office Address:	Room No. 1, 4/25 Gagan Deep, Triveni Nagar, Meerpur Cantt, Kanpur, Uttar Pradesh – 208004				
6	Correspondence Address:	90, Okhla Industrial Estate, Phase-III, New Delhi-110020				
7	Telephone Nos.	Corp. off. :Tel No. 011-4665 6666				
8	Email address	southasianenterprises@gmail.com				
9	Names of the Stock Exchanges where Company's securities are listed	BSE Ltd.				
10	Issued Capital	<table border="1"> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> <tr> <td>4000000</td> <td>100%</td> </tr> </table>	Number of Shares	% of Total Issued Capital	4000000	100%
Number of Shares	% of Total Issued Capital					
4000000	100%					
11	Listed Capital (Exchange-wise) (as per company records) In all the above stated stock exchanges	<table border="1"> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> <tr> <td>4000000</td> <td>100%</td> </tr> </table>	Number of Shares	% of Total Issued Capital	4000000	100%
Number of Shares	% of Total Issued Capital					
4000000	100%					
12	Held in dematerialised form in CDSL	381489 9.54%				
13	Held in dematerialised form in NSDL	3190781 79.77%				
14	Physical	427730 10.69%				
15	Total No. of shares (12+13+14)	4000000 100%				
16	Reasons for difference if any, between (10 & 11), (10&15), (11&15):	NIL				

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	to In-princ. Appr. Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other

18	Register of Members is updated (Yes/No) if not, updated upto which date	Yes
19	Reference of previous quarter regards to excess dematerialised shares, if any.	NIL
20	Has the company resolved the matter mentioned in point no. 19 above in the current year? 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:	



ASHUTOSH AGGARWAL
B. Com. (Hons.), LL. B., ACS
Company Secretaries
ACS 9972 CP No. 7487

P.R. CERTIFICATE NO. 1097/2021
UDIN A009972G000725786
DATE 07.07.2025

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	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

Khushi Garg (M. No.: A76147) (appointed w.e.f. 18/04/2025)
Tel. No. - 011- 4665 6666

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

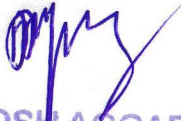
A Aggarwal and Associates, Company Secretaries
Ashutosh Aggarwal - Company Secretary
M. No. A9972 / C.P. No. 7467 P. R. Certificate No. : 1097/2021
35, Tyagi Vihar - B, Dharam Colony, Nangloi, Delhi 110041
Phone No. (M) 9818307204 Email : aaggarwal_cs@yahoo.com

24 Appointment of common agency for share registry work (if yes, name and address)

RCMC SHARE REGISTRY PRIVATE LIMITED INR000000429
CIN: U67120DL1950PTC001854
B-25/1, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
Phone No. 011-35020465 / 66 Email- investor.services@rcmcdelhi.com

25 Any other detail that the auditor may like to provide (eg. BIFR company, delisting from SE, company changed its name etc.)

Ms. Khushi Garg (M. No. A76147) was appointed as Compliance Officer of the Company with effect from 18/04/2025.


ASHUTOSH AGGARWAL
B. Com. (Hons.), LL. B., ACS
Company Secretaries
ACS 9972 CP No. 7467



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