

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



January 15, 2025

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

Scrip Code – 526477

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 January 13, 2025, issued by a Practicing Company Secretary for the quarter ended December 31, 2024. You are requested to take it on record.

Kindly acknowledge the receipt.

Thanking you,
for South Asian Enterprises Limited

Tej Bhan Gupta
Managing Director
DIN: 00106181



Encl: As above.

RECONCILIATION OF SHARE CAPITAL

1 For Quarter ended:	31st December, 2024
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"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>4000000</td> <td>100%</td> </tr> </tbody> </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"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>4000000</td> <td>100%</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	4000000	100%
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4000000	100%				
12 Held in dematerialised form in CDSL	<table border="1"> <tbody> <tr> <td>379282</td> <td>9.48%</td> </tr> </tbody> </table>	379282	9.48%		
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13 Held in dematerialised form in NSDL	<table border="1"> <tbody> <tr> <td>3191288</td> <td>79.76%</td> </tr> </tbody> </table>	3191288	79.76%		
3191288	79.76%				
14 Physical	<table border="1"> <tbody> <tr> <td>429430</td> <td>10.74%</td> </tr> </tbody> </table>	429430	10.74%		
429430	10.74%				
15 Total No. of shares (12+13+14)	<table border="1"> <tbody> <tr> <td>4000000</td> <td>100%</td> </tr> </tbody> </table>	4000000	100%		
4000000	100%				
16 Reasons for difference if any, between (10 & 11), (10&15), (11&15):	NIL				

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

P.R.CERTIFICATE NO. 1097/2021
UPIN A009972F003663226
DATE 13.01.2025



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. Pending for SE (Specify Names)	Appr. for SE
NIL	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:

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

Vishesh Jain (M. No.: A68586)
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@rcmdelhi.com

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

Shri Vishesh Jain (M. No. A68586) resigned as a Compliance Officer of the Company with effect from the closing hours of 31/12/2024.

ASHUTOSH AGGARWAL
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Company Secretaries
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