SILVERLINE

CIN: L99999MH1992PLC066360

Date: 29th July' 2024

To,
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Sub: Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 2024.

Scrip Code: 500389

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate for Reconciliation of Share Capital Audit of **Silverline Technologies Limited**, issued and certified by Mr. Ritesh Sharma, Practicing Company Secretary for the Quarter ended June 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Silverline Technologies Limited

Srinivasan Pattamadai
Managing Director
Din: 06938100
Add: Unit 121, SDF IV, Seepz,
Andheri (East), Mumbai – 400096

Ritesh Sharma & Associates
Practising Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For the Quarter Ended	:	30.06.2024
2.	ISIN	:	INE368A01021
3.	Face Value	:	Rs.10/- Per Share
4	Name of the Company	:	SILVERLINE TECHNOLOGIES LIMITED
5.	Registered Office Address	:	Unit 121, SDF IV, SEEPZ, Andheri (East), Mumbai – 400096, Maharashtra India
6.	Correspondence Address	:	Unit 121, SDF IV, SEEPZ, Andheri (East), Mumbai – 400096, Maharashtra India
7.	Telephone & Fax Nos.	:	Tel.: 022-28291950, 28290447, Fax: 022-28290199,
8.	E-mail Address	:	silverlinetechnologies13@gmail.com
9.	Name of the Stock Exchanges where the Company's securities are listed	:	BSE Limted (BSE)

10. Issued Capital :

Number of Shares (Equity)	% of Total Issued Capital
59985488	100%

11. Listed Capital :

Number of Shares	% of Total Issued Capital
Equity : 59985488	100%

Office no. 06, Om Anand CHS, Near Sai Baba Temple, Louiswadi, Thane (West) – 400604
Email id: companysecretaries03@gmail.com/csriteshsharma@gmail.com
Tel no. 022-25822112 Mob no.: 9619245412 /8169382659

12. Held in dematerialized form in CDSL :

Number of Shares	% of Total Issued Capital
Equity : 26077104	43.47%

13 Held in dematerialized form in NSDL :

Number of Shares	% of Total Issued Capital
Equity: 33681854	56.15%

14. Physical :

Number of Shares	% of Total Issued Capital
Equity: 226530	0.38%

15. Total No. of shares (12+13+14) :

Equity: 59985488	100%

16. Reasons for difference if any, between (10 & 11), (10&15), (11&15) : No Difference

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	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE
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~~*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)~~

18. Register of Members is updated (Yes/No) : Yes.
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : N.A

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why? : N.A

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21. Mentioned the total No. of requests, if any, confirmed after 15 days and the total No. of requests pending Beyond 15 days with the reasons for delay :

Total No. of de-mat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed within 15 Days	3	NIL	NIL
Pending for more than 15 days	1	40	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mrs. Kshipra Bansal
Compliance Officer and Company Secretary
Mob.: +91 9782145656

23. Name, Address, Tel. & Fax No., Registration No. of the certifying Auditor. : Mr. Ritesh Sharma
Practicing Company Secretary
Office No 6, Om Anand Coop Society, Louiswadi
Thane West - 400 604.
Tel.: 022-25822112
Reg. No. : CP No.20742
Peer Review Number: 5221/2023

24. Appointment of Common Agency for share registry work : M/s. Link Intime India Private Limited
C 101, 247 Park, L.B.S. Marg, Vikhroli (West),Mumbai, Maharashtra - 400083
Tel. No. 022 - 49186270
Email: rnt.helpdesk@linkintime.co.in

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, de-listing from SE, name changed etc.) : The Shares of the Company are suspended at the Trading Terminal of Bombay Stock Exchange.

Ritesh Sharma
Practising Company Secretary
ACS: 55260 CP: 20742
Date: 29th July' 2024
UDIN: A055260F000845687

