

# SAG Infotech Private Limited

Registered Office Address: B-9, 2nd & 3rd Floor, Behind WTP South Block Mahalaxmi Nagar, Malviya Nagar Jaipur-302017, Rajasthan

CIN : U72200RJ2010PTC031817

Phone No : 0141-4727374 Email Id: info@sagta.com

Visit Us at : www.sagta.com

Ref.00093/SAG/AUDIT/55A

To

Date: 20-04-2022

## The Board of Director

HAL CLYDE DENISON LIMITED  
11/498 BHAWANI SINGH LANE  
JAIPUR, RAJASTHAN, India - 302005

Dear Sir/Madam,

This is in accordance with the Notification dated September 10, 2018 issued by Ministry of Corporate Affairs (MCA) advising unlisted Public Companies for a half yearly Reconciliation of share capital Audit. We confirm as follows for the half yearly ended 31-March-2022.

PFB the data for share Capital Audit of HAL CLYDE DENISON LIMITED (**INE0JZJ01019 - Equity**), request you to issue the report.

Reconciliation of shares capital audit report (as on 31-March-2022) as per Reg. 55A of DP Regulations as furnished below:-

Category	No. of Shares	Percentage (%)
Shares in Demat mode with NSDL	0	0.00 %
Shares in Demat mode with CDSL	823975	100.00 %
Shares in Physical mode	0	0.00 %
<b>Total</b>	<b>823975</b>	<b>100 %</b>

Also we hereby confirm the following:

- We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
- All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,

For **SAG INFOTECH PRIVATE LIMITED**

SD/-

AMIT GUPTA

(MANAGING DIRECTOR)