

**PENTAGON RUBBER LIMITED**  
(FORMERLY KNOWN AS PENTAGON RUBBER PRIVATE LIMITED)

To,

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

Company Trading Symbol: **PENTAGON**

Dear Sir/Madam,

**Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024. This is for your information and records.

Thanking you,  
Yours sincerely,

**For PENTAGON RUBBER LIMITED**  
**(Formerly known as PENTAGON RUBBER PRIVATE LIMITED)**

FOR PENTAGON RUBBER LIMITED



MANAGING DIRECTOR

**ASHISH JAIN**  
**(MANAGING DIRECTOR)**  
**DIN: - 00738412**  
**ADD: H NO.45, SECTOR 7, PANCHKULA HARYANA 134109**



# *NK, Chandok & Associates*

## **Company Secretaries**

E-124, LGF, Greater Kailash-1, New Delhi-110048  
Mob: 09650250312 E-Mail: navneet@lexequipe.com

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### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

CIN : L25192PB2004PLC054282  
Authorized Capital : 8,00,00,000  
ISIN No. : INE0ORS01017

To  
The Board of Directors  
PENTAGON RUBBER LIMITED  
Gulabgarh Road, Village Behra Dist. S.A.S. Nagar  
Mohali, Derabassi, Punjab, India, 140507

We have examined the relevant books, registers, forms, documents and papers produced before us by M/S PENTAGON RUBBER LIMITED ("the Company") and its Registrars and Transfer Agents, Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of equity shares of the Company held with "Central Depository Services Limited" (CDSL), "National Securities Depository Limited" (NSDL) and in physical form with respect to the issued/paid up, listed and admitted capital as on 31<sup>st</sup> March, 2024 as per details given below:

1. For Quarter Ended	:	31st March, 2024
2. Face Value	:	Rs.10/- per Equity Share
3. ISIN	:	INE0ORS01017
4. Name of the Company	:	<b>PENTAGON RUBBER LIMITED</b>
5. Registered Office of the Company	:	Gulabgarh Road, Village Behra Dist. S.A.S. Nagar, Mohali, Derabassi, Punjab, India, 140507
6. Correspondence Address	:	Gulabgarh Road, Village Behra Dist. S.A.S. Nagar, Mohali, Derabassi, Punjab, India, 140507
7. Telephone No.	:	9816610648

8. E-mail Address : compliance@pentagonrubber.com
9. Name of the Stock Exchange where the Company's Securities are listed : National Stock Exchange of India Limited on SME Platform (Listed on 07<sup>th</sup> July, 2023)

		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	:	77,10,000	100.00
11. Listed Capital (as per company records)	:	77,10,000	100.00
12. Held in dematerialized form in <b>CDSL</b>	:	11,78,000	15.28
13. Held in dematerialized form in <b>NSDL</b>	:	65,32,000	84.72
14. Physical	:	0	0
<b>15. Total No. of Shares (12+13+14)</b>	:	<b>77,10,000</b>	<b>100.00</b>
16. Reasons for differences if any, between (10 & 11), (11 & 15)	:	NA	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied/ Applied Listing	Not for	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval Pending for Stock Exchange (Specify Names)
NA						

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : NA
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : NA
21. Mentioned the total no. of request, 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	No. of Requests	No. of Shares	Reasons for
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Requests			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 : Shubhi Kishore  
Company Secretary & Compliance Officer  
compliance@pentagonrubber.com  
Phone No:- 9465224133
23. Name, Address, Telephone No. Regn. No. of the Certifying CA/CS : Navneet Kaur  
E2Q, Tower B, Godrej Eternia, Chandigarh  
Phone No.:9650250312  
navneet@lexequipe.com  
FCS 10055, COP No. 12930  
Peer Review No.: 1405/2021
24. Appointment of Common Agency for shares Registry for shares registry work, if yes (name & address) : Link Intime India Private Limited  
C-101, 1 Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra- 400083,
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE etc.) : Nil

**For N. K. Chandok & Associates**  
Company Secretaries

  


**Navneet Kaur**  
Proprietor  
F.C.S. No. 10055  
C.P. No: 12930  
UDIN: F010055F000230330

**Place: New Delhi**  
**Date: 24.04.2024**