TOYAM INDUSTRIES LIMITED
CIN: L74110MH1985PLC285384
www.toyamindustries.com

DATE: 14th January, 2022

To,
Department of Corporate Services,
Bombay Stock Exchange
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400098

To,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No- C 62,G Block,
Opp Trident Hotel, Bandra Kurla Complex,
Bandra East,
Mumbai-400001

Scrip ID – TOYAMIND

Script Code: 538607

Subject: Compliance with Regulation 76(1) of SEBI (Depositories & Participants) Regulation 2018 - Reconciliation of Share Capital Audit Report for 30.09.2021

We are enclosing herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2021 in Compliance with the Regulation 76(1) of SEBI (Depositories & Participants) Regulation 2018.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,

Yours Faithfully

FOR TOYAM INDUSTRIES LIMITED

MOHAMED ALI RAJABALI BUDHWANI
Digitally signed by MOHAMED ALI RAJABALI BUDHWANI
Date: 2022.01.15 12:01:20 +05'30'

Mohamed Ali Budhwani
Managing Director
DIN: 01976253

NITESH CHAUDHARY& ASSOCIATES
PRACTICING COMPANY SECRETARY

To,
The Board of Directors
Toyam Industries Limited
503, Shri Krishna, Opp. Laxmi Industrial Estate,
Link Road, Andheri (W), Mumbai, Maharashtra, 400053

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s.Toyam Industries Limited** (hereinafter referred to as "the Company") and its Registrar and Shares Transfer Agents, **MAS Services Limited** for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India and also pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended vide notification dated 3rd October, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Shares Capital Audit Report in the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31st December, 2021	
2	ISIN:	INE457P01020	
3	Face Value:	Rs. 1/-	
4	Name of the Company:	Toyam Industries Limited	
5	Registered Office Address:	503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai, Maharashtra, 400053	
6	Correspondence Address:	503, Shri Krishna, Opp. Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai, Maharashtra, 400053	
7	Telephone & Fax Nos.:	022-67425111/ 64646430	
8	Email address:	info@toyamindustries.com	
9	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited (BSE) Metropolitan Stock Exchange (MSE)	
10	Issued Capital:	Number of shares	% of Total Issued Cap.
		21,24,90,000	100%
11	Listed Capital (Exchange wise) Bombay Stock Exchange Limited	Number of shares	% of Total Issued Cap.
		21,24,90,000	100%
12	Held in dematerialised form in CDSL:	13,26,70,899	62.43%
13	Held in dematerialised form in NSDL:	7,83,58,101	36.88%
14	Physical:	14,61,000	0.69%
15	Total No. of shares (12+13+14)	21,24,90,000	100%
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	No Difference	
	difference between (10&11)	NA	
	difference between (10&15)	NA	
	difference between (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 /Not Applied for listing	Listed on Stock Exchanges (Specify Names	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval. pending for SE (Specify Names)

Address: B-614, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email:csniteshchaudhary@gmail.com; Mob. No. +91 86554 56923; +91 76669 91644
Website: www.csniteshchaudhary.com

NITESH CHAUDHARY ★ COP-10215 ★ MUMBAI ★ PRACTICING COMPANY SECRETARY

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18	Register of Members is updated (Yes / No)If not, updated up to which date				Yes		
19	Reference of previous quarter with regards to excess dematerialised 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 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 confirmed after 21 days		Total No. of demat requests pending beyond 21 days		Total No. of transfer requests confirmed after 21 days		Total No. of transfer requests pending beyond 21 days
	Nil		Nil		Nil		Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:				Mr. MOHAMED ALI BUDHWANI Compliance officer w.e.f. 22/07/2021 Phone: 022-67425111/ 64646430		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor				CS Nitesh Chaudhary & Associates B-614, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri West, Mumbai, Maharashtra 400053 Mob. No.: 8655456923 Membership. No. FCS-10010; COP – 16275 Email Id: csniteshchaudhary@gmail.com Website: www.csniteshchaudhary.com		
24	Appointment of common agency for share registry work:				Mas Services Limited CIN: U74899DL1973PLC006950 REGD.OFFICE:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE II NEW DELHI 110020 TEL.:- 011-26387281,7282,7283 FAX:-011-26387384		
25	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)				Nil		

For Nitesh Chaudhary & Associates
Practising Company Secretary

Date:14/01/2022
Place: Mumbai

CS Nitesh Chaudhary, Proprietor
Membership No FCS: 10010
COP No: 16275
UDIN- F010010C002166406