

Admn. Office : 8-2-334/18, 3rd Floor,
Road No. 3, Banjara Hills,
Hyderabad-500 034.
Tel : 23545939, 23543580 Fax : 23544909
CIN No. : L25209AP1984PLC005048



Date: 20-05-2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March, 2020.

With reference to the captioned subject, we hereby submit Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March, 2020 of **M/s. SALGUTI INDUSTRIES LIMITED.**

Request you take the same on records.

Thanking you,

For SALGUTI INDUSTRIES LIMITED


Rajitha Reddy Salguti
Whole-Time Director
(DIN: 00051603)

P. MURALI & ASSOCIATES

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470
Fax : (91-40) 2339 2474
E-mail : info@pmurali.com
pmurali.co@gmail.com
Website : www.pmurali.com

AUDIT REPORT - RECONCILIATION OF SHARE CAPITAL

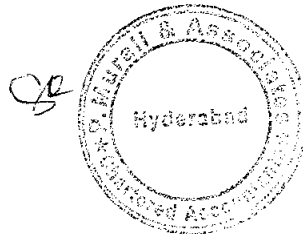
| | |
|---|---|
| 1. For Quarter Ended | 31st March, 2020 |
| 2. ISIN | INE 159C01012 |
| 3. Face Value | Rupees 10/- |
| 4. Name of the Company | SALGUTI INDUSTRIES LIMITED (Previously known as Salguti Plastics Limited) |
| 5. Registered Office Address | 1-2-288/6/4, Domalguda, Hyderabad 500 029. |
| 6. Correspondence Address | 1-2-288/6/4, Domalguda, Hyderabad 500 029 |
| 7. Telephone & Fax Nos. | Tel: 040 – 27635939 Fax: 040 – 27635939 |
| 8. Email address | salgutiindustries@gmail.com |
| 9. Names of the Stock Exchanges where the company's Securities are Listed | BSE Limited, Mumbai |

| | Number of Shares | % of Total Issued Capital |
|---|------------------|---------------------------|
| 10. Issued Capital | 7536700 | - |
| 11. Listed Capital (In all the above Stock Exchanges) | 7536700 | - |
| 12. Held in dematerialized form in CDSL | 2068311 | 27.44 |
| 13. Held in dematerialized form in NSDL | 3932289 | 52.18 |
| 14. Physical | 1536100 | 20.38 |
| 15. Total No. of Shares (12+13+14) | 7536700 | 100.00 |

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

17. Certifying the details of changes in the 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. Appr. Pending for SE (Specify Names) |
|-----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| Nil | | | | | | |



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pmurali.co@gmail.com
Website : www.pmurali.com

18. Register of Members is updated (Yes / No):
If not updated – upto which date :
19. Reference of Previous quarter with regards to excess:
dematerialised shares, if any
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
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 | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Swati Bagh
Compliance Officer
Salguti Industries Limited
Tel: 040 – 27635939; Fax: 040 – 27635939

23. Name, Address, Tel. & Fax No., Regn. no. of the Secretarial Auditor

P. Murali & Associates.,
Chartered Accountants,
6-3-655/2/3, Somajiguda, Hyderabad – 500 082; Tel: 040 – 23326666

24. Appointment of common agency for share registry work (name & address):

M/s. Aarathi Consultants Pvt. Ltd.,
1-2-285, Domalguda,
Hyderabad - 500 029
Tel: 040 2763 8111 / 4445; Fax: 040 2763 2184

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

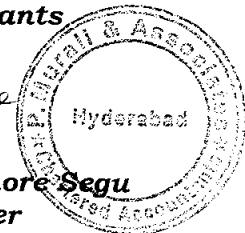
Nil

For P Murali & Associates.,
Chartered Accountants
FRN : 002080S

S.V. Kishore

Venkata Kishore Segu
Partner

M. No. : 201522



Place: Hyderabad
Date: 20-05-2020
UDIN: 20201522AAAAAN9947