



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India
Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com
CIN NO : L17121MH1988PLC050197

17th January, 2023.

To,

The Manager,
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Ref : BSE Scrip Code 526827

Sub : Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2022.

Dear Sir,

We herewith enclose the Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2022, issued by A. J. Soni & Associates, Practicing Company Secretaries (FCS No: 10721, CP No: 15446). This Report is submitted in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record and acknowledge the same.

Thanks & Regards,

for Spice Island Apparels Limited,

**Umesh
Mohan
Katre** Digitally signed
by Umesh
Mohan Katre
Date: 2023.01.17
16:47:50 +05'30'

Umesh Mohan Katre
Director
DIN: 00196300

Place : Mumbai.



A. J. SONI & ASSOCIATES

Company Secretaries

Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105.

Tel. No. +91-9773449681 | **E-mail ID:** info@ajsoni.in | **Web:** www.ajsoni.in

To,

Spice Island Apparels Limited.

Unit 3043-3048, 3rd Floor,

Bhandup Industrial Estate, Pannalal Silk Mills Compound,

L.B.S. Marg, Bhandup-West,

Mumbai 400078.

Sub: Reconciliation of Share Capital Audit Certificate

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by **Spice Island Apparels 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. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	December 31, 2022
2	ISIN	INE882D01017
3	Face Value	Rs. 10/- Per Share
4	Name of the Company	Spice Island Apparels Limited
5	Registered Office Address	Unit 3043-3048, 3 rd Fl, Bhandup Industrial Estate Pannalal Silk Mills Compd, L.B.S. Marg, Bhandup-W Mumbai 400078
6	Correspondence Address	Unit 3043-3048, 3 rd Fl, Bhandup Industrial Estate Pannalal Silk Mills Compd, L.B.S. Marg, Bhandup-W Mumbai 400078



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7	Telephone & Fax Nos.	022-61992900	
8	Email address	khedekar@spiceislandsindia.com	
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited (BSE)	
		No. of Shares	% of Total Issued Capital
10	Issued Capital	43,00,000	100
11	Listed Capital (Exchange-wise) (as per Company Records) BSE Limited	43,00,000	100
12	Held in dematerialized form in CDSL	7,63,980	17.77
13	Held in dematerialized form in NSDL	34,09,785	79.30
14	Physical	1,26,235	2.93
15	Total No. of shares (12+13+14)	43,00,000	100
16	Reasons for difference if any, between (10&11) , (10&15) ,	N.A.	



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(11&15) :	
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No of Share s	Applied / Not Applied for Listing	Listed on stock Exchang es (Specify Names)	Whethe r intimat ed to CDSL	Whe the r intimat ed to NSDL	In princip al approv al pendin g for SE (Specif y Names)
N.A.	-	-	-	-	-	-

*** 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 upto which date	N.A.
19	Reference of previous quarter with regards to excess dematerialized shares,if any.	NIL
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.

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	No. of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than	NIL	NIL	N.A.



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21 days			
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22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Sunil Dattatraya Joshi Tel. No. 022-61992900
23	Name, Address, Tel. & Fax No., Regn. no. of the CA/CS	A. J. Soni & Associates FCS No: 10721 C.P. No: 15446 Office Address: Office No. 154, Ostwal Ornate Building No. 1, Jesal Park, Bhayander East, Thane-401105. Tel : +91-2279693086
24	Appointment of common agency for share registry work (if yes, name & address)	Link Intime India Private Limited Office Add: C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083.
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 A. J. Soni & Associates
Company Secretaries**

ARJUN
JAGDISHCHANDRA
SONI

Digitally signed by ARJUN
JAGDISHCHANDRA SONI
Date: 2023.01.16 15:54:50
+05'30'

(CS. Arjun J. Soni)
Practicing Company Secretary
FCS: 10721/ C.P. No. 15446
UDIN: F010721D002982448

Place: Thane
Date: 16.01.2023