

CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,
Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109 E-mail: chplindustries@gmail.com

Date: 15.04.2021

To,
Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

Company Symbol: CHPLIND
Scrip Code: 539335

Dear Sir/Madam,

Sub: Quarterly Compliance- Reconciliation of Share Capital Audit Report for the quarter ended
March 31st, 2021

Ref: Disclosure under Regulation 76 of the Securities and Exchange Board of India (Depositories
and Participants) Regulations, 2018

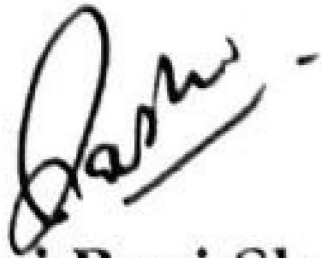
We are submitting herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter
ended March 31st, 2021 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002,
No. CIR/MRD/DP/30/2010 dated September 06, 2010 & No. SEBI/LAD-NRO/GN/2018/40.

This is for your information and records.

Thanking you,

Yours faithfully,

For Callista Industries Limited
(Formerly known as CHPL Industries Limited)



Rashmi Ravi Sharma
Managing Director
DIN: 06618645
Add: 2101, Anmol Pride, Opp Patel Petrol Pump,
S.V. Road, Goregaon (West),
Mumbai, Maharashtra-400104

Encl.: As above

To
The Board of Directors,
Callista Industries Limited
(Formerly known as CHPL Industries Limited)
44 Empire Square, Opp. Vidhyabharti College,
Baben, Ta- Bardoli, Bardoli Surat Gujrat-394602

**CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT**

1. Quarter Ended : March 31, 2021
2. ISIN : INE714Q01014
3. Face Value : 10/- each
4. Name of the Company : Callista Industries Limited
5. Registered Office Address : 44 Empire Square, Opp. Vidhyabharti College,
Baben, Ta- Bardoli, Bardoli Surat Gujrat-394602
6. Correspondence Address : 44 Empire Square, Opp. Vidhyabharti College,
Baben, Ta- Bardoli, Bardoli Surat Gujrat-394602
7. Telephone & Fax Nos. : +91 7977106490
8. E-mail address : chplindustries@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed:
a) The BSE Limited (BSE)

Sl. No	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	3046588	100%
11.	Listed Capital (Exchange wise) (As per Company and RTA records) Bombay Stock Exchange (BSE)	3046588	100%
12.	Held in dematerialized form in CDSL	1302955	42.77%
13.	Held in dematerialized form in NSDL	823652	27.03%
14.	Physical	919981	30.20%
15.	Total No. of Shares	3046588	100%

16. Reasons for difference if any, between: (10&11), (10&15) & (11&15):

-----N.A-----

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



Sl. No.	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In-Principal approval pending for SE
1.	Increase - Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised	N.A
7.	Amalgamation/Scheme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied/Not Applied for de-Listing	Delisted on stock exchange	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
10.	Decrease-						
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Scheme of Arrangement						
14.	Any other (to specify)	N.A
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialization of shares:

-----N.A-----



20. Has the Company resolved the matter mentioned in point no. 18 above in the current quarter?

-----N.A-----

21. Total number 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 Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

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

Name and Membership No.	Telephone	Fax No
Shweta Mehrotra Membership No. A62986	040-27542651	-

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	Fax No.	Registration No.
Vikas Verma	Vikas Verma & Associates Company Secretaries B-502, Statesman House 148, Barakhamba Road, New Delhi-110001	011-43029809	-	FRN - P2012DE081400

24. Common Agency for share registry work :

Name	Purva Sharegistry (India) Private Limited
Address	Unit No. 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp Lodha Excelus, Lower Parel (East), Mumbai-400011.

25. Any other detail that the Auditor may like to provide:

-----N.A-----

For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400



Vikas Verma

Vikas Kumar Verma
Managing Partner
M.No. F9192
C.P.No. 10786

Date: 15.04.2021
Place: New Delhi
UDIN: F009192C000099964