

The Board of Directors

CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)
44 Empire Square, Opp. Vidhyabharti College,
Baben, Ta- Bardoli, Surat, Bardoli, Gujarat, India, 394602

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by **M/s Callista Industries Limited (Formerly known as CHPL Industries Limited)** (hereinafter referred to as "The Company") and its Registrars and Transfer Agents **M/s. Purva Sharegistry (India) Pvt. Ltd**, Mumbai 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 information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the quarter ended **September 30, 2024** is enclosed herewith.

For Nidhi Bajaj & Associates
Company Secretaries



Nidhi Bajaj
Proprietor
ACS - 28907, COP - 14596



UDIN: A028907F002007653

Place: Thane

Dated: 09th November, 2024

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF EKANSH CONCEPTS LIMITED FOR THE QUARTER ENDED SEPTEMBER 30, 2024

| | | | |
|----|---|---|----------------------------------|
| 1 | For Quarter and financial year ended | September 30, 2024 | |
| 2 | ISIN | INE714Q01014 | |
| 3 | Face Value | Rs.10/- | |
| 4 | Name of the Company | Callista Industries Limited (Formerly Known as CHPL Industries Limited) | |
| 5 | Registered Office Address | 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Bardoli, Gujarat, India, 394602 | |
| 6 | Correspondence Address | 44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Surat, Bardoli, Gujarat, India, 394602 | |
| 7 | Telephone & Fax Nos. | Tel No. : 040-27542651 | |
| 8 | Email Address | chplindustries@gmail.com | |
| 9 | Names of the Stock Exchanges where the Company's securities are listed: | BSE Limited | |
| | | Number of Shares | % of total issued Capital |
| 10 | Issued capital | 30,46,588 | 100.00 |
| 11 | Listed Capital - BSE Limited | 30,46,588 | 100.00 |
| 12 | Held in dematerialized form in CDSL | 13,02,955 | 42.77 |
| 13 | Held in dematerialized form in NSDL | 8,40,852 | 27.60 |
| 14 | Physical | 9,02,781 | 29.63 |
| 15 | Total No. of shares (12+13+14) | 30,46,588 | 100 |

16. Reason for difference if any, between (10&11) & (10&15) & (11&15) NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table given below: **No Change**

| Particulars | No. of Shares | Applied/ Not Applied For Listing | Listed On stock exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In principal approval pending for SE (Specify names) |
|-------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| | | | ----- | | | |

** 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 dates Not Applicable



Nupta

19. Reference of previous quarter with regard 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 yes, reason why? **Not Applicable**
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

| Total no. of demat request | No. of requests | No. of shares | Reason for delay |
|-------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 days | Nil | Nil | N.A. |
| Pending for more than 21 days | Nil | Nil | N.A. |

| | | |
|-----|---|--|
| 22. | Name, Telephone & Fax Nos. of the Compliance Officer of the Company | Mr. Chetan Malik Date of Appointment: 17th July, 2023 Date of Resignation: 08th November, 2024 |
| 23. | Name, Address Telephone & Fax No., Regn. No. of the Auditor. | Nidhi Bajaj Nidhi Bajaj & Associates A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, 150 Feet Road, Bhayander (West), Thane - 401 101. Tel. No. 09833297595 M. No. 28907 COP. 14596 |
| 24. | Appointment of common agency for share registry work. (if yes, name & address). | Purva Sharegistry (India) Pvt. Ltd Unit No.9, Shiv Shakti Ind. Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai, Maharashtra, 400011 Phone No.- 022-23018261 Email id- support@purvashare.com Website- www.purvashare.com |

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

For Nidhi Bajaj & Associates
Company Secretaries



Nidhi Bajaj
Proprietor
ACS - 28907, COP - 14596
Peer Reviewed Firm- 2582/2022



UDIN: A028907F002007653

Place: Thane

Dated: 09th November, 2024