



RECONCILIATION OF SHARE CAPITAL AUDIT

| 1. | For Quarter Ended | 30.09.2023 | | |
|-----|--|--|--|--|
| 2. | ISIN | INE962E01015 | | |
| | | | | |
| 3. | Face Value | Rs. 10/- | | |
| 4. | Name of the Company | SCOOBEE DAY GARMENTS (INDIA) LIMITED | | |
| | | (Formerly VICTORY PAPER AND BOARDS (INDIA) LTD) | | |
| 5. | Registered Office Address | 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala-683562 | | |
| 6. | Correspondence Address 666/12, Anna Aluminium Build Kizhakkambalam, Aluva, Ernak Kerala-683562 | | | |
| 7. | Telephone & Fax Nos. | Tele-0484-2680701 | | |
| 8. | Email address | info@scoobeedaygarments.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 | 13,500,000 100% | | |
| 11. | Listed Capital (Exchange-wise) as per Company records | 13,500,000 100% | | |
| 12. | Held in dematerialised form in CDSL | 6,17,632 4.58% | | |
| 13. | Held in dematerialised form in NSDL | 11,952,853 88.54% | | |
| 14. | Physical | 9,29,515 6.88% | | |
| 15. | Total No. of shares (12+13+14) | 13,500,000 100% | | |
| 16. | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : | NA | | |

🛿 Regd. Office: F4, First Floor, Lspace, Logic Square, VIP Road, Near JLN Stadium Metro Station, Kaloor, Ernakulam, Kerala 682017

| 17. | - | ible below: | ails of changes | in share cap | oital durin | ig the qua | rter under | consideration as |
|--------------------|---|--|---|---|--|-------------------|--------------------------------|--|
| Particulars *** | | No. shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | intim | nated i | Whether ntimated to NSDL | In-principle approval pending for SE (Specify Names) |
| | - | NIL | NA | NIL | N | IA | NA | NA |
| | Reduc | tion, Forfeit | ure, Any other | (to specify). | , Amalga | mation, Co | onversion, | Buyback, Capita |
| 18. | Register of Members is updated (Yes / No)YESIf not, updated up to which dateNA | | | | | | | |
| 19. | Reference of previous quarter with regard to excess NIL | | | | | | | |
| 20. | | as the company resolved the matter mentioned in point no.19 NA | | | | | | |
| 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 I | No. of dema | t requests | No. of requests | No. of shares | Reasons for delay | | |
| | Confirmed after | | 1 Days | NIL | NIL | NA | | l. |
| | Pendir | ng for more | than 21 days | NIL | NIL | NA | | |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | | | | CS. Alphonsa Jose Company Secretary & Compliance Officer, Membership No.: A54609 Scoobee Day Garments (India) Limited 666/12, Anna Aluminium Building Kizhakkambalam Aluva Ernakulam Kerala-683562 Ph: +91 484 2680 700 | | | |

| 23. | Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary | CS. Nikhil George Pinto (FCS-11074, CP No.16059) Partner CaesarPintoJohn & Associates LLP, Company Secretaries F4, First Floor, LSpace, Logic Square, VIP Road, Near JLN Stadium Metro Station, Kaloor, Ernakulam, Kerala 682017 Tel: +91 9497274805 email:caesarpintojohn@gmail.com |
|-----|---|--|
| 24. | Appointment of common agency for share registry work; if yes (Name & Address) | Cameo Corporate Services Limited Subramanian Building No.1, Club House Road Chennai-600 002 Tel: 2846 0390 Fax: 044-2846 0129 SEBI registration no. INR000003753 |
| 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 $\mathbb{C}aesar \mathbb{P}into John$

& Associates LLP Company Secretaries

Nikhil George Pinto

Partner M. No. F11074 CP. No. 16059 Date: 19.10.2023 Place: Kochi UDIN: F011074E001375173 Peer Review Certificate No.2148/2022