

sanjayvyas1802@gmail.com

20 Pannalal Basak Lane, Howrah - 711204

RECONCILIATION OF SHARE CAPITAL AUDIT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

For the Quarter Ended : 3oth September, 2024 1

INE831F01019 ISIN 2

Face Value ₹ 10/-3

Name of Company Online Information Technologies Limited 4

205, Haribol Roy Market, 2nd Floor A. T.

Registered Office Address Road Near Saraf Building Guwahati 5

Kamrup 781001

Correspondence Office Address 21/7, Sahapur Colony Ground Floor 6

Kolkata 700053

Telephone No. & Fax No. Tel.: +91-9163513467 7

8 **Email Address** online.information@yahoo.com

Name of Stock Exchange where the 9 MSEI Limited Company's securities are listed

Listed Capital (Exchange wise)

11

Issued Capital No. of Shares %of Issued Capital 10 15928100 100.00%

> No. of Shares %of Issued Capital 15928100 100.00% 8266830 51.90%

Held in dematerialized form in NSDL 12 Held in dematerialized form in CDSL NIL 00.00% 13 7661270 Physical 48.10% 14 Total No. of Shares (12+13+14) 15928100 100.00% 15

Reason for difference if any, between Not Any (10&11), (10&15), (11&15)

MSEI Limited

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

Particulars*	No. of	Applied/Not	Listed on	Whether	In-Principal
	Shares	Applied for	Stock	intimated to	approval pending
		Listing	Exchange	NSDL/	from SE (Specify
			(Specify	CDSL	Name
			Names)		
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Register of Members is updated (Yes/No) 18. If not, updated up to which date

Yes

Reference of Previous guarter with regards to excess dematerialized 19. shares if any

N.A.

Has the Company resolved the matter mentioned in point no. 19 above 20.

N.A.

in the current quarter, If not, reason why?

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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 15 days, with the reason for delay:

Total No. of Demat Requests	No. of	No. of	Reasons for
	Requests	Shares	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 Company:

Smt. Sunanda Bothra, (CS & Compliance Officer) Membership No. : ACS 45605

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

Sanjay Kumar Vyas

Company Secretaries 20, Pannalal Basak Lane, Howrah - 711 204 Mobile: +91 98747 30085, Email: sanjayvyas1802@gmail.com

24. Appointment of Common Agency for share Registry Work:

ABS CONSULTANT PVT.LTD.

"STEPHEN HOUSE", ROOM No.99, 6TH FLOOR, 4, B.B.D.BAG (EAST), KOLKATA - 700001.

25. Any other detail that the auditor may like to provide: N.A.

SANJAY KUMAR VYAS

Practicing Company Secretary ACS No. 55689, C.P. No. 21598

PRC No: 1856/2022

Place: Kolkata Date: 22.10.2024

UDIN: A055689F001699848