## **ONLINE INFORMATION TECHNOLOGIES LIMITED**

REGD. OFF.: 205, HARIBOL ROY MARKET, 2<sup>ND</sup> FLOOR, A.T.ROAD, GUWAHATI–781001 CORP. OFF.: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA–700053 CIN: L74140AS1985PLC002335 Web: onlineinfotech.co.in E-mail ID: online.information@yahoo.com Phone No.: +91 9163513015

Date : October 22, 2022

To, Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI), 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.

Dear Sir/Madam,

# <u>Sub:</u> Submission of Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended September 30, 2022.

Please find enclosed herewith the Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended September 30, 2022.

Request to update your records.

Thanking You.

Yours faithfully,

#### For Online Information Technologies Limited

Swapan Sarkar Managing Director DIN: 05149442

Encl: As above



Neha Peddar Company Secretary 129 Bangur Avenue Block "A", Opposite Reliance Fresh Kolkata – 700 055 Phone: + 91 99030 48692 csneha.poddar2710@gmail.com

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1. For Quarter Ended			30 <sup>th</sup> September, 2022					
2. ISIN No.			INE831F01019					
3. Face Value			Rs. 10/-					
4. Name of the Company				Online Information Technologies Limited CIN: L74140AS1985PLC002335				
5. Registered Office			205, Haribol Roy Market 2nd Floor, A.T.Road Near Saraf Building Guwahati - 781001					
6. Correspondence Address				21/7, Sahapur Colony, Ground Floor, Kolkata - 700053				
7. Telephone and Fax No.				+91-9163513467				
8. Email Address				online	.information(a	yaho	o.com	
9. Name of	the Stock	Exchange wer	e the					
Compan	y's securit	ies are listed		MSEI	Limited			
			Number of shares % of to			stal issued capital		
					1,59,28,	100		100.00
10. Issued C	-			<u> </u>				
11. Listed Capital (Exchange-wise) (as per company records)				1,59,28,100		100.00		
12. Held in dematerialized form CDSL					0	0.00		
13. Held in dematerialized form NSDL				14115	0	0.8		
14. Physical				L	1,57,86,950 99.1			
15. Total (12+13+14)				1,59,28,100 100.00				
		ice if any, betw	veen(1	0 & 11).	, (10 & 15), (1	1& 15	5):	
		ils of changes i	in shar	e capita	l during the q	luarte	er under	consideration as
Particulars***	No of shares	Applied/ Not applied for Listing	Sto Exch (Spo Nat	ed on ock anges ecify mes)	Whether Intimated to CDSL	Inti to 1	nether mated NDSL	In-Principal Approval Pending for SE (Specify Names)
N.A.	N.A.	N.A.	1	.A.	N.A.	1	I.A.	N.A.
***Rights, Bonu Reduction Forf	is, Preferen eiture, Any	tial Issue, ESC Other (to Spe	OPs, A cify)	malgan	ation, Conve	rsion,	By-bacl	k, Capital
<ol> <li>Register of Member is updated (Yes/No.)</li> <li>If not, updated upto which date.</li> </ol>				Yes				
19. Reference of previous quarter with regards to excess dematerialized Share if any				NIL				
20. Has the company resolved the matter mention in Point No. 19. Above in the Current Quarter ? If not, reason why?				N.A.				
								1.

#### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

21. Mention the total no of requests, if any confirmed after 21days and the total no of request pending beyond 21days with the reason foe delay		NIL			
Total no. of Demat Request	No. of Request	No. of Shares	Reason for Delay		
Confirm after 21 Days NIL		NIL NIL			
Pending for more than 21 Days	NIL	NIL	NIL		
22. Name, Telephone Compliance Offic	e No. & Fax No. of cer of the Company	Smt. Sunanda Bothra Membership No.: 45605			
23. Name, Address,	Telephone No. & Fax	Neha Poddar			
No., Regn. No. of	the Certifying CS	129, Bangur Avenue			
		Kolkata – 700 055			
		Contact No:- 9903048692			
		C. P. No. 12190			
		Email id – csneha.podda	r2710@gmail.com		
24. Appointment of a		M/s ABS Consultants Private Limited			
	ork, if yes (Name and	"Stephen House", 6th Floor, Room No. 99			
Address)		4, B. B. D Bagh (East)			
		Kolkata 700001			
		Email Id ; absconsultant@vsnl.net			
		N.A.			

### NEHA PODDAR Practicing Company Secretary

DD Jel

Signature: -Mem No: A33026 Cp No : 12190 UDIN NO: A033026D0013056 (2000) Peer Review No: 2389/2022

Place: Kolkata Dated: 19/10/2022