

Date: 19.07.2024

To,
National Stock Exchange of India
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: TGL; ISIN: INE0K6601012

Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to the above cited subject, please find enclosed herewith the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024 issued by the company's Practicing Company Secretary.

You are requested to take the aforesaid information on your record.

Thanking You.

Yours Faithfully,

For TEERTH GOPICON LIMITED

MAHESHBHAI
MAGANBHAI
KUMBHANI

MAHESHBHAI KUMBHANI is a Chartered Accountant (Firm) registered with the Institute of Cost Accountants of India, Mumbai. He is also a member of the Institute of Company Secretaries of India, Mumbai. He is also a member of the Institute of Chartered Accountants of India, Mumbai. He is also a member of the Institute of Cost Accountants of India, Mumbai. He is also a member of the Institute of Company Secretaries of India, Mumbai. He is also a member of the Institute of Chartered Accountants of India, Mumbai.

Maheshbhai M Kumbhani

Managing Director

DIN: 06733721

Encl: Reconciliation of Share Capital Audit Report

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info@teerthgopicon.com



Corporate Office : 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007.
Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.



RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30TH JUNE 2024

Sr. No.	Particulars	Details
01	For the Quarter Ended	: 30/06/2024
02	ISIN	: INE0K6601012
03	Face Value	: Rs. 10/-
04	Name of the Company	: TEERTH GOPICON LIMITED
05	Registered Office Address	: 703, Sapath Complex-I, OppRajpath Club, Near Madhur Hotel, Bodakdev, Ahmedabad, Ahmedabad, Gujarat, India, 380054.
06	Correspondence Address	: As Above
07	Telephone & Fax No	: Phone:- 9039031165 Fax :- NA
08	Email Address	: kumbhanimayur@yahoo.com
09	Names of the Stock Exchanges where the company's securities are listed:	: National Stock Exchange Ltd.

		No. of Shares of Rs. 10/- each at the end of the quarter 30.06.2024	% of Total Issued Capital
10	Issue Capital	: 11999600	100%
11	Listed Capital Exchange Wise NSE	: 11999600	100%
12	Held in dematerialized form in CDSL	: 3165200	26.38%
13	Held in dematerialized form in NSDL	: 8784400	73.20%
14	Physical	: 50000	0.42%
15	Total No. of Shares (12+13+14)	: 11999600	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	: No Changes	No Changes

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

Particulars***	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In pri. Appr. Pending for SE (Specify Names)
Any Other (Initial Public Offer)	3999600	Yes	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

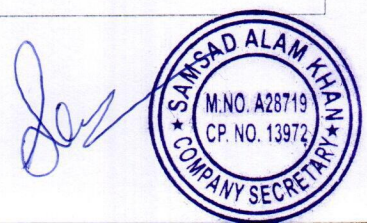
18	Register of Members is updated (Yes/No)	:	Yes
	If not, Updated up to which date	:	-----

19	Reference of previous quarter with regards to excess dematerialized shares, if any	NA
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA

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

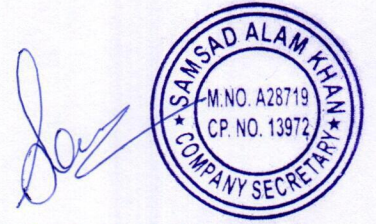
Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	NA	NA
Pending for More than 21 Days	NA	NA	NA

22	Name, Telephone of the Compliance Officer of the Co.	:	+91 9039031165
	Whether any change in Compliance Officer during the previous 2 quarters		CS Diksha Joshi Company Secretary Mem. No. :A66150 PAN:BCIPJ5313A Date of Appointment:28/10/2023
23	Name, Address, Tel. & Fax, Reg. No. of Certifying CA/CS	:	Mr. Samsad Alam Khan, Company Secretary Address: 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anand nagar Road, Satellite, Ahmedabad-380015



		Ph: 9328723830, 079-40323014 C. P. No. 13972 (Auditor for this Secretarial Report)
24	Appointment of common agency for share registry work	: M/s. MAASHITLA SECURITIES PRIVATE LIMITED Phone No :-011-45121795-96 Fax No. :- Email: rta@maashitla.com
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	: NIL

PLACE: AHMEDABAD
DATE: 11/07/2024



SAMSAD ALAM KHAN
Company Secretary in Practice
CP. NO: 13972|ACS:28719
UDIN: A028719F000721466