



Date: January 21, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: NEELAM

Subject: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI ((Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital audit report issued by Mr. Naveen Maheshwar Karn, Practicing Company Secretary for the quarter ended 31st December, 2024.

Kindly take the same on record.

Yours faithfully,

For & behalf of Neelam Linens And Garments (India) Limited

BHAVIN
KANTILAL
JETHWA

Digitally signed by
BHAVIN KANTILAL
JETHWA
Date: 2025.01.21
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Bhavin Kantilal Jethwa
Managing Director
DIN 03111560

Place: Mumbai

Encl: As above



To,
The Board of Directors
NEELAM LINENS AND GARMENTS (INDIA) LIMITED
446-447, 4th Floor, Shah & Nahar Industrial Estate,
Sitaram Jadav marg, Lower Parel,
Delisle, Road, Mumbai-400013.

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by Neelam Linens And Garments (India) Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), M/s. Purva Sharegistry (India) Pvt. Ltd., 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. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31.12.2024	
2.	ISIN	:	INEON1401016	
3.	Face Value	:	Rs. 10/- each Equity Share	
4.	Name of the Company	:	Neelam Linens And Garments (India) Limited	
5.	Registered Office Address	:	446-447, 4th Floor, Shah & Nahar Industrial Estate, Sitaram Jadav Marg, Lower Parel, Delisle, Road, Mumbai-400013	
6.	Correspondence Address	:	446-447, 4th Floor, Shah & Nahar Industrial Estate, Sitaram Jadav Marg, Lower Parel, Delisle, Road, Mumbai-400013	
7.	Telephone No.	:	02267470022	
8.	Email Address	:	compliance@neelamgarments.com	
9.	Names of the Stock Exchange where the company's securities are listed	:	National Stock Exchange of Limited– SME Emerge Platform	
			No. of Shares	% of total Issued capital
10.	Issued Capital		20218000	100%
11.	Listed Capital (Exchange-wise) NSE		20218000	100%
12.	Held in dematerialized form in NSDL		14010000	69.29%
13.	Held in dematerialized form in CDSL		6208000	30.71%
14.	Physical		0	0.00
15.	Total No. of shares (12+13+14)		20218000	
16.	Reasons for difference if any, Between (10 & 11), (10 &15), (11 &15)		N.A.	



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 prin. appr. pending for SE (Specify Names)
No change in share capital during the quarter						

18.	Register of Members is updated (Yes/No) If not, updated upto which date	:	Yes N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	NIL
20.	Has the company resolved the mater mentioned in point no. 19 above in the current quarter? If not, reason why?	:	Not Applicable

21. Mentioned 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 No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	NA
*Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Name: Supriya Gupta Address:446-447, 4th Floor, Shah & Nahar Industrial Estate, Sitaram Jadav Marg, Lower Parel, Delisle, Road, Mumbai-400013. Telephone No:02267470022 E mail ID: compliance@neelamgarments.com
23.	Name, Address, Tel & Fax No. Regn. No of the Auditor	:	Mr. Naveen Maheshwar Karn, Naveen Karn & Co., Practicing Company Secretary 104, Deewan Shopping Center, Dindayal Nagar, Manickpur, Vasai (w), Palghar-401202 Email: csnaveenkarn@gmail.com Contact: 9870355590 Membership No.: A60273, COP No.: 22655
24.	Appointment of common agency for share registry work, if yes (name & address)	:	Name: Purva Sharegistry (India) Pvt. Ltd. CIN: U67120MH1993PTC074079 SEBI REG. NO.: INR000001112 Address: Unit No.9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai 400011. Contact No.: 022-35220056/49614132 Email ID: support@purvashare.com



NAVEEN KARN & CO.
COMPANY SECRETARY

Mobile No.:9870355590
Email Id:csnaveenkarn@gmail.com

		Website:www.purvashare.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	: No

For Naveen Karn & Co.
Practicing Company Secretary

Naveen Karn
(Proprietor)
C.P. No.: 22655
Membership No.: A60273
UDIN: A060273F003746648

Place: Vasai
Date: 21.01.2025

