## **SPANGLE MARKETING LIMITED**

P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO. 24 KOLKATA-700 072, PHONE : 2237-0373 / 5021

CIN: L51311WB1984PLC050209 E-mail: parida.1995@rediffmail.com www.spanglemarketing.in

Date: 22<sup>nd</sup> January,2021

To
The Manager
Listing & Compliances Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Opp: Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai-400098
Phone:022-6112 9000

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2020 under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Ref: Symbol: SPANGLE, Series: BE, ISIN: INE315M01019.

With reference to the subject cited above. Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December,2020 of Spangle Marketing Ltd in compliance with the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly update the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Spangle Marketing Limited

(Satyananda Nayak) Company Secretary

Membership No.: ACS21997

Encl: As above.

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

## AS PER REGULATION 76 OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018

1.	For Quarter Ended			:	31st December,2020			
2.	ISIN			<del> </del>   :	INE315M01019			
3.	Face Value			:	Rs.10/-			
4.	Name of the Company			:	SPANGLE MARKETING LIMITED			
5.	Registered Office Address			:	P-103, Princep Street, 3 <sup>rd</sup> Floor, Room No.24, Kolkata-700072.			
6.	Correspondence Address			:	P-103, Princep Street, 3 <sup>rd</sup> Floor, Room No.24, Kolkata-700072.			
7.	Telephone & Fax Nos.			:	Ph. No.2237-0373/5021, Fax No2237-5022.			
8.	E-mail Address			:	parida.1995@rediffmail.com			
9.	Name of the Stock Exchange(s) where the Company's securities are listed		e :	<ol> <li>Metropolitan Stock Exchange India Limited, Mumbai &amp;</li> <li>Delhi Stock Exchange Ltd., New Delhi **</li> </ol>				
				-	Number of Shares		% of Total Issue Cap.	
10.	Issued C	anital			2202191	7001100	100	
11.	Listed C (As per o	Listed Capital (Exchange-wise) (As per company records) MSEI & Delhi Stock Exchange			2202191 100			
12.	Held in dematerialized form in CDSL			. :	0		0	
13.	Held in dematerialized form in NSDL			. :	1852993		84.14	
14.	Physical			:	349198 (Note-1)		15.86	
15.	Total No	Total No. of shares (12+13+14)		:	2202191		100.00	
16.	Reasons for difference if any, between *(10&11), (10&15), *(11&15)		n :	N.A				
17.	Certifyin Table be		of changes in sh	nare cap	ital during the quarter	under considera	tion as per	
Particu	ılars*	No. of shares	Applied/ Not Applied for listing	Liste Sto Excha (Spe nam	ck intimated to cnges CDSL cify	Whether intimated to NSDL	In-principal approval pending for stock exchange (specify names)	

<sup>\*</sup>Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

Note-1: Shares held by the promoters of the Company has been fully dematerialized along with certain public shareholders, nominal shareholders has not dematerialized their holdings, intimation to the shareholders already been given by the Company.

<sup>\*\*</sup> Since the Delhi Stock Exchange Ltd. has been derecognized by the SEBI, the continued listing with stock exchange is not providing any significant tangible benefit to the investors of the Company and listed presently is unnecessary.

18.	Register of Members is updated (Yes/No) if not, updated-up to which date		Yes					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any,		N.A.					
20.	Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?		N.A.					
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		NIL	No. of shares	Reasons for delay			
	Confirmed after 21 Days		NIL	-				
	Pending for more than 21 days		NIL	-	-			
22.	Name, Telephone & Fax No. of Compliance Officer of the Company		Mr. Satyananda Nayak (Company Secretary & Compliance Officer) Phone:033-2237-5021/0373 Fax:033 2237-5022 Email:cssatyanayak123@gmail.com					
23.	Name, Address, Tel. & Fax No. Registration No. of the PCS/PCA, Auditor		M/s G. K Chartered 4, Gangd Kolkata - Phone: 22	M/s G. K. Tulsyan & Company Chartered Accountants 4, Gangdhar Babu Lane Kolkata – 700 012 Phone: 2237-0373/5021 Registration No. 323246E				
24.	Appointment of common agency for share registry work, if yes (name & address)	:	Registere Jhandewa Phone:01 Email:inf	M/s. Alankit Assignments Limited Registered Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 Phone:011-4254-1234, Fax:011 2355 2001 Email:info@alankit.com Website Address:www.alankit.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					

Kolkata

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Date: 22<sup>nd</sup> January,2021 Place: Kolkata

For G. K. Tulsyan & Company Chartered Accountants

(U. K. SENAPATI)

Partner

M.No.-058084