

QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

Regd. Office : 73, National Park, Lajpat Nagar IV, New Delhi – 110024

Telephone : 011-41729056/57

Email : info@qualiteklab.com, web : www.qualiteklab.com

The Bombay Stock Exchange Limited

P. J. Towers

Dalal Street, Fort

Mumbai 400 001

Scrip Code: QLL|544091

18 April 2024

Dear Sir / Madam,

Sub: Reconciliation of Share Capital under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2024 submitted by Mr. Naval Thakur, Practicing Company Secretary.

Kindly take the same on record.

Thanking you

Yours Sincerely

For Qualitek Labs Limited

ASHIMA

BHATNAGAR

Digitally signed by
ASHIMA BHATNAGAR
Date: 2024.04.18
12:20:33 +05'30'

Ashima Bhatnagar

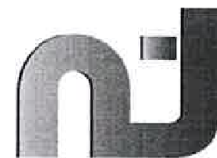
Company Secretary and Compliance Officer

Encl: a/a

Corporate Office : C-40, Sector 57, Noida (U.P)201301

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.03.2024				
2	ISIN	INEOQ1R01012				
3	Face Value	Rs. 10/-				
4	Name of the Company	QUALITEK LABS LIMITED				
5	Registered office of the Company	73, National Park, Lajpat Nagar-IV, Lajpat Nagar South Delhi, New Delhi - 110024				
6	Correspondence Address	C-40, near Nexa showroom, Block C, Sector 57, NOIDA, Uttar Pradesh - 201301				
7	Telephone Number	Tel No. - 0120- 4336939				
8	E- mail Address	company.secretary@qualiteklab.com				
9	Name of the Stock Exchanges where the Company's Securities are listed	BSE Limited				
		Number of Shares		% of Total Issued Capital		
10	Issued capital	73719000		100%		
11	Listed Capital (Exchange wise) – BSE	7371900		100%		
12	Held in dematerialized form in CDSL	6827100		92.6%		
13	Held in dematerialized form in NSDL	544800		7.4%		
14	Physical	NIL		NIL		
15	Total no. of Shares (12+13+14)	7371900		7371900		
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA		NA		
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 NSDI	Whether intimated to CDSL	In principal approval pending for SE (Specify name)
-----	-----	N	I	L	-----	-----
** Rights, Bonus, Preferential issue, ESOPs, Capital Amalgamation, Conversion, Buyback, Reduction, forfeiture						
18	Register of members is updated (Yes/No) If not, updated upto which date	YES				

Office Address: B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi-110001

Firm Registration No: S2022UP870300

Contact No: +91 9716672165 Email Id: navalthakur90@gmail.com



Naval Thakur & Associates

Company Secretaries



19	Reference of previous quarter with regard to excess Dematerialized shares if any	No	
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay		
Total no. of demat request	No. of requests	No. of shares	Reasons 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	Ms. Ashima Bhatnagar Membership No. – 2655 Tel No. – 0120 – 4336939	
23	Name, Telephone & Fax No. Reg. No. of the Auditor	J Madan & Associates 25, DDA, LSC, Block M-1, Vikaspuri, New Delhi – 110018 Telephone No. – 011- 45508516 Membership No. – 536759	
24	Appointment of common agency for registry work, if yes (name and address)	Skyline Financial Services Pvt. Ltd. D-153A, 1 st Floor, Okhla Industrial Area, Phase -1, New Delhi – 110020	
25	Any other detail that the Practicing Company Secretary may like to provide (eg. BIFR Company, delisting from SE etc.)	NA	

For Naval Thakur & Associates

NAVAL THAKUR

ACS: 44392

COP: 25868

Date: 18th April, 2024

Place: New Delhi

UDIN: A044392F000164149

Office Address: B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi-110001

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