

# COMPLEX TRADING CO LTD

119, PARK STREET, GROUND FLOOR, KOLKATA (W.B.) 700016  
CIN:L01409WB1981PLC033261

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Date: 03.01.2025

To  
The Secretary  
Calcutta Stock Exchange Limited  
7 Lyons Range Kolkata - 700001

Scrip Code: 13159

**Sub:** Submission of Quarterly report ended 31st December, 2024.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed herewith the following Report for the Quarter ended 31st December, 2024.

- Reconciliation of share capital

Thanking you,

Yours Faithfully,

For, Complex Trading Co Limited

KRISHNA KANT  
KHANDELWAL

Digitally signed by KRISHNA  
KANT KHANDELWAL  
Date: 2025.01.06 10:46:48  
+05'30'

Krishna Kant Khandelwal  
Director  
DIN: 10222450

# MEENA NAIDU & ASSOCIATES

## Company Secretaries

Office:Block No 1 , Kubher Enclave , Junwani Road , Bhilai (C.G)-490020

Mobile No :9993657370 Tel: 07884060239, E-Mail:cseameena@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN :

3 Face Value : RS.

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	393670	100.00
11 Listed Capital (Exchange-wise) (as per company records)	393670	100.00
12 Held in dematerialised form in CDSL	0	-
13 Held in dematerialised form in NSDL	0	-
14 Physical	393670	100.00
15 Total No.of shares (12+13+14)	393670	100.00

16 Reasons for difference if any, between (10&11):

Reasons for difference if any, between (11&15):

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. approval pending for SE (Specify names)
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\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No ) If not, updated upto which date YES

19 Reference of previous quarter with regards to excess dematerialised 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	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days			NIL
Pending for more than 21 days		NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. CS Jyoti Jagyani MOB NO - 9602456147, Mem. No.52708

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor MEENA NAIDU  
MEENA NAIDU & ASSOCIATES  
ADD:BLOCK NO 1 , KUBHER ENCLAVE , JUNWANI ROAD ,  
BHILAI (C.G)-490020  
Mobile No-9993657370  
MEM No: A28193  
COP No:23853

24 Appointment of common agency for share registry work, if yes NIL

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

FOR , MEENA NAIDU & ASSOCIATES

**(MEENA NAIDU)**

MEMBERSHIP NO. A-28193

CP NO. 23853

UDIN NO:A028193F003581226

Peer Review No:4660/2023

DATE: 05-01-2025