

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	538401		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE318N01011		
Whether company has CIN	Yes		
CIN Number	L74900MH2010PLC200254		
Name of the company*	MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED		
Registered office address			
Registered office address*	Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai, Thane, Maharashtra-400701 India.		
Registered office state*	Maharashtra		
Registered office city*	Navi Mumbai		
Registered office district*	Thane		
Registered office pin code*	400701		
Registered office contact number*	ISD Code*	STD Code*	Number*
	022	022	27611139
Registered office fax		022	27610093
Registered office country*	INDIA		
Registered office website			
Registered office email	cs@metssl.in		
Correspondence address			
Same as above	Yes		
Correspondence address	Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai, Thane, Maharashtra-400701 India.		
Correspondence state	Maharashtra		
Correspondence city	Navi Mumbai		
Correspondence district	Thane		
Correspondence pin code	400701		
Correspondence contact number	ISD Code	STD Code	Number
	022	022	27611139
Correspondence fax		022	27610093
Correspondence country	INDIA		
Correspondence email	cs@metssl.in		
Reporting quarter*	31-12-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5510237	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	5510237	
Listed capital (BSE) (As per company records)*	5510237	100
Held in dematerialised form in CDSL*	892922	16.2
Held in dematerialised form in NSDL*	4554696	82.66
Physical*	62619	1.14
Total no.of shares*	5510237	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Not Applicable
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mr. Harshad Patel
PAN of the compliance officer*	BWPPP2387H
Date of Appointment	02-12-2022
Designation*	Compliance Officer of the Company
Membership Nos	ACS 44439
Mobile no.*	7021323869
Fax no.	
E-mail id*	cs@metssl.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Kumudini Bhalerao
Date of issue of report*	10-01-2024
Address*	Makarand M. Joshi & Co. Ecstasy, 803/804, 8 Floor, City of Joy, J.S.D Road
City*	Mulund (West), Mumbai
Pincode*	400080
Contact no.*	022-21678100
Fax no.	-
Email	
Membership no.*	6667
Firms registration number of audit firm	
Name of the firm*	Makarand M. Joshi & Co.
COP number*	6690
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Pvt Ltd
SEBI registration no.	INR000004058
Address	C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	022-49186270
E-mail id	mumbai@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	