

Richa Agarwal

Company Secretary 604E, Dakhindhari Road Kolkata – 700 048 Phone: + 91 84207 30432 richaaagrwl22@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| 1. For Second Quarter and Half Year Ended | : 30 th September 2021 |
|--|--|
| 2. ISIN | : INE937K01014 |
| 3. Face Value | : ₹. 10/- each |
| 4. Name of the Company | : ECONO TRADE (INDIA) LIMITED |
| 5. Registered Office Address | : 9/12, Lal Bazar Street, 3 rd Floor, Block-B, Room No. 3103, Kolkata – 700001 |
| 6. Correspondence Address | : 9/12, Lal Bazar Street, 3 rd Floor, Block-B, Room No. 3103, Kolkata – 700001 |
| 7. Telephone & Fax No. | : Tel No.: 07890518016 & Fax No.: N.A |
| 8. E-mail address | : etil2011@gmail.com |
| 9. Name of the Stock Exchange Where the Company's Securities are listed | : Bombay Stock Exchange (BSE Scrip Code: 53 |

Bombay Stock Exchange (BSE Scrip Code: 538708) Calcutta Stock Exchange (CSE Scrip Code: 015111)

| | | | Number of shares | % of Total Issued Capital |
|-----|---|---|------------------|---------------------------|
| 10. | Issued Capital (Equity) | : | 18669575 | 100.00 |
| 11. | Listed Capital (Exchange wise) (a) BSE Limited (b) CSE Limited | : | 18669575 | 100.00 |
| 12. | Held in dematerialized form in CDSL | : | 11504320 | 61.62 |
| 13. | Held in dematerialized form in NSDL | : | 4540697 | 24.32 |
| 14. | Physical | : | 2624558 | 14.06 |
| 15. | Total Number of Shares (11+12+13) | : | 18669575 | 100.00 |

16. Reason for difference if any, between (10 & 11), (11 & 15) & (10 & 15)

: NIL

17. Details of additional shares issued during the period:

| Particulars | No. of shares | Applied/ No Applied for Listing | Listed on Stock Exchanges (Specify Name) | Whether Intimated to CSDL | Whether Intimated to NSDL | In-principal Approval pending from Stock Exchanges (Specify Names) |
|-------------|------------------|--|--|---------------------------------|---------------------------------|--|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

18. Register of Members is updated (Yes/ No) : Yes If not, updated up to which date 19. Reference to previous quarter with regards to excess dematerialized shares, if any : N.A. 20. Has the Company resolved the matter mentioned in point 19 above in the current quarter. : N.A. 21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. : NIL 22. Name, Telephone & Fax No. of Compliance Officer of the Company. : Mr. Siddharth Sharma Tel. No. 7890518016 23. Name, Address, Telephone & Fax No., Reg. No. of the certifying CS. : CS Richa Agarwal, ACS **Company Secretary** 604E, Dakhindhari Road Kolkata - 700 048 Phone: + 91 84207 30432 Email Id: richaaagrwl22@gmail.com COP. No. 12189 24. Appointment of Common Agency for share Registry work (if yes, name & address of the agent) : Niche Technologies Private Limited 7th Floor, Room, No. 7A & 7B, 3A, Aucklan Rd, Elgin, Kolkata, West Bengal 700017 25. Any other detail that the auditor may like to Provide : N.A.

Date: 23/10/2021 Place: Kolkata

For RICHA AGARWAL

Practicing Company Secretary

RICHA Digitally signed by RiCHA AGARWAL Date: 2021.10.23 AL 14:17:03 +05'30'

(RICHA AGARWAL) (Proprietor) COP. No.-12189 UDIN:_A033091C001259723
