

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code	523387		
NSE Symbol*	NA		
MSEI Symbol	NA		
ISIN	INE982C01033		
Whether company has CIN	Yes		
CIN Number	L74899DL1990PLC039989		
Name of the company*	TRITON CORP LTD		
<b>Registered office address</b>			
Registered office address*	R-4, UNIT - 102, FIRST FLOOR, KHIRKI EXTENSION MAIN ROAD, MALVIYA NAGAR, NEW DELHI - 110017		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	SOUTH DELHI		
Registered office pin code*	110017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	11	49096562
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.tritoncorp.in		
Registered office email	cs@tritoncorp.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	R-4, UNIT - 102, FIRST FLOOR, KHIRKI EXTENSION MAIN ROAD, MALVIYA NAGAR, NEW DELHI - 110017		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	SOUTH DELHI		
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Correspondence contact number	ISD Code	STD Code	Number
	91	11	49096562
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@tritoncorp.in		
Reporting quarter*	31-12-2024		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	199889650	100
	Calcutta Stock Exchange of India Ltd(CSE)	27480000	13.75
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	199889650	
Listed capital (BSE) (As per company records)*	199889650	100
Held in dematerialised form in CDSL*	78577007	39.31
Held in dematerialised form in NSDL*	112326142	56.19
Physical*	8986501	4.5
Total no.of shares*	199889650	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.	NA
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	0
Pending for more than 21 days*	0	0	0
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	
Name of the compliance officer*	
PAN of the compliance officer*	
Date of Appointment	
Designation*	
Membership Nos	
Mobile no.*	
Fax no.	
E-mail id*	
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

### Details of Previous Compliance Officer

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

**Certifying Auditor Details**

CA/CS/CMA*	Company secretary
Name of certifying auditor*	VARSHA JAIN
Date of issue of report*	14-01-2025
Address*	A-3/125, Sector-16, Rohini,
City*	NEW DELHI
Pincode*	110089
Contact no.*	11-9315901065
Fax no.	-
Email	vjassociates001@gmail.com
Membership no.*	65340
Firms registration number of audit firm	
Name of the firm*	VJ & Associates
COP number*	24480

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	MAS SERVICES LIMITED
SEBI registration no.	INR000000049
Address	T-34, II nd Floor, Okhla Industrial Area, Phase - II, New Delhi
State	DELHI
City	NEW DELHI
Pincode	110020
Contact no.	11-26387281
Fax number of RTA	-
E-mail id	info@masserv.com
Website Address	www.masserv.com
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)	