



To
HARIOM PIPE INDUSTRIES LIMITED
3-4-174/12/2, 1st Floor, Samarpan,
lane beside Spencer's Pillar No. 125,
Attapur Hyderabad TG 500048 IN

Dear Sir(s)/Madam(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by HARIOM PIPE INDUSTRIES LIMITED ('the Company') and its Registrars and Transfer Agent (RTA), BIGSHARE SERVICES- PRIVATE LIMITED in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st March, 2024	
2.	ISIN	INE00EV01017	
3.	Face Value:	₹10/- per Ordinary Share, fully paid-up	
4.	Name of the Company:	HARIOM PIPE INDUSTRIES LIMITED	
5.	Registered Office Address:	3-4-174/12/2, 1st Floor, Samarpan, lane beside Spencer's Pillar No. 125, Attapur Hyderabad TG 500048 IN	
6.	Correspondence Address:	3-4-174/12/2, 1st Floor, Samarpan, lane beside Spencer's Pillar No. 125, Attapur Hyderabad TG 500048 IN	
7.	Telephone Nos.: Fax Nos.:	040 -24016101	
8.	Email Address:	cs@hariompipes.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	1. BSE Limited 2. National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	2,88,65,126	100.00%
11.	Listed Capital (Exchange-wise) (as per Company records)		
	1. BSE Limited (BSE)	2,88,65,126	100.00%
	2. National Stock Exchange of India Limited (NSE)	2,88,65,126	100.00%
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	10667986	36.96%
13.	Held in dematerialized form in NSDL	18197140	63.04%
14.	Physical	--	--
15.	Total No. of Shares (12+13+14)	28865126	100.00%

CS Vinod Sakaram, Partner

H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal
Hyderabad – 500039 Telangana, India
Email : acs.vinod@gmail.com
Mobile : + 91 9885013300



16.	Reasons for difference if any, between (10&11), (10&15), (11&15)				NIL		
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :				Whether changes during the quarter YES		
	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. Appr. Pending for SE (Specify Names)
	Conversion of Warrants	1246747	Listing application approved	NSE and BSE	Yes	Yes	NA
18.	Register of Members is updated (Yes/No)				YES		
	If not, updated upto which date				N.A.		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.				Nil		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				Not Applicable		
21	Mention 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	NA	NA			
	Pending for more than 21 days	NIL	NA	NA			
22.	COMPLIANCE OFFICER DETAILS						
	Whether Compliance officer appointed				YES		
	Whether Qualified Company Secretary is Compliance Officer				YES		
	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company				Mrs. REKHA SINGH Company Secretary & Compliance Officer Tel No : 040-24016101 Membership Number : A33986 Email : cs@hariompipes.com		
	Whether any change in Compliance Officer during the previous 2 quarters				Yes		
	Whether the previous Compliance Officer was Qualified Company Secretary				Yes		
	DETAILS OF PREVIOUS COMPLIANCE OFFICER						
	Previous Compliance Officer Name				CHIRAG PARTANI		
	PAN				COAPP1493Q		
	Membership Number				A 51269		
	Date of Appointment				06-10-2017		
	Date of Cessation				10-10-2023		

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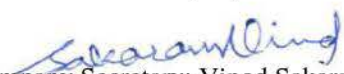


23.		CERTIFYING AUDITOR DETAILS
CA/CS		CS
Name of certifying auditor		VINOD SAKARAM
Date of issue of report		15-04-2024
Address		H.No.13-15, Sri Sri Nagar, Uppal
City		Hyderabad
Pincode		500039
Contact no.		+91 9885013300
Fax no.		Not Available
Email		acs.vinod@gmail.com
Membership no.		23285
Firms registration number of audit firm		P2015TL044700
Name of the firm		VSSK and Associates, Company Secretaries
COP number		8345
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai, Maharashtra, 400059 306, Right Wing, 3 rd Floor, Amurtha Ville, Opp. Yashoda Hospitals, Somajiguda, Raj Bhavan Road, Hyderabad – 500082 (Branch Address) Tel. : 022 - 62638200 Email : ipo@bigshareonline.com Web: www.bigshareonline.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the report provided by RTA for the period ended 31.03.2024

Place: Hyderabad
Date : 15-04-2024



For VSSK & Associates
Company Secretaries


Name of Company Secretary: Vinod Sakaram
ACS: 23285 CP: 8345
UDIN: A023285F000126421

**VINOD
SAKARAM** Digitally signed by
VINOD SAKARAM
Date: 2024.04.15
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