



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 <sup>st</sup> December, 2023	
2.	ISIN	INE00EVO1017	
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:	<a href="mailto:cs@hariompipes.com">cs@hariompipes.com</a>	
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	2,76,18,379	100.00%
11.	Listed Capital (Exchange-wise) (as per Company records)		
	1. BSE Limited (BSE)	2,76,18,379	100.00%
	2. National Stock Exchange of India Limited (NSE)	2,76,18,379	100.00%
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	10441730	37.81%
13.	Held in dematerialized form in NSDL	17176649	62.19%
14.	Physical	--	--
15.	Total No. of Shares (12+13+14)	27618379	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](mailto: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 <b>NO</b>		
	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)
	NA	NA	NA	NA	NA	NA	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.	<b>COMPLIANCE OFFICER DETAILS</b>						
	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		
	<b>DETAILS OF PREVIOUS COMPLIANCE OFFICER</b>						
	Previous Compliance Officer Name PAN Membership Number Date of Appointment Date of Cessation				CHIRAG PARTANI COAPP1493Q A 51269 06-10-2017 10-10-2023		

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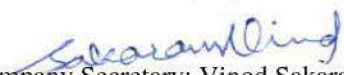


23.	CERTIFYING AUDITOR DETAILS	
	CA/CS	CS
	Name of certifying auditor	VINOD SAKARAM
	Date of issue of report	16-01-2024
	Address	H.No.13-15, Sri Sri Nagar, Uppal
	City	Hyderabad
	Pincode	500039
	Contact no.	+91 9885013300
	Fax no.	Not Available
	Email	<a href="mailto:acs.vinod@gmail.com">acs.vinod@gmail.com</a>
	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 <sup>rd</sup> 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 31.12.2023

For VSSK & Associates  
Company Secretaries

Place: Hyderabad  
Date : 16-10-2024



  
Name of Company Secretary: Vinod Sakaram  
ACS: 23285 CP: 8345  
UDIN: A023285E003229796

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