



SCINTILLA COMMERCIAL & CREDIT LTD.

"Mercantile Building", Block - E, 2nd Floor, 9/12, Lal Bazar Street, Kolkata - 700001

Ph.: 2248 5664, E-mail : info@scintilla.co.in, Website : www.scintilla.co.in

CIN : L65191WB1990PLC048276, Corp. Off : "Jajodia Towers", 3, Bentinck Street, 4th Floor, Room No. D-8, Kolkata - 700 001, WB

Date: 28.04.2022

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code: 538857

Scrip Code: 029467

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended March 31, 2022

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report as received from Mr. Rajesh Ghorawat, Practising Company Secretary for the Quarter Ended March 31, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Scintilla Commercial & Credit Ltd**


Jitendra Kumar Goyal
Managing Director
DIN: 00468744

Encl: As above

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

**68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RDFLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email Id-rgadvisory18@gmail.com**

To,
The Board of Directors,
Scintilla Commercial & Credit Ltd
Mercantile Building, Block-E, 2nd Floor,
9/12, Lal bazar Street,
Kolkata-700001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI circular dated 31.12.2002)

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s. Scintilla Commercial & Credit Ltd** and its Registrar and Share Transfer Agent M/s. Niche Technologies Private Limited for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and Circular CIR/MRD/DP/30/2010 dated 06th September, 2010, issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification considered necessary, I hereby certify the following:

1	For Quarter Ended	31.03.2022		
2	ISIN	INE892C01018		
3	Face value	Rs.10/-		
4	Name of the Company	Scintilla Commercial & Credit Ltd		
5	Registered Office Address	Mercantile Building, Block-E, 2nd Floor, 9/12, Lal bazar Street, Kolkata-700001		
6	Correspondence Address	"Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D - 8 Kolkata - 700001		
7	Telephone Nos.	033 22485664		
8	Email address	info@scintilla.co.in		
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Ltd The Calcutta Stock Exchange Limited (CSE Ltd)		
10	Issued Capital	Number of Shares		% of Total Capital
		1,00,27,777		100%
11	Listed Capital Exchange wise	BSE Ltd	1,00,27,777	100%
		CSE Ltd	1,00,27,777	100%

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RDFLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email Id-rgadvisory18@gmail.com

12	Held in dematerialized form in CDSL	1,99,211	1.99%
13	Held in dematerialized form in NSDL	67,89,194	67.70%
14	Physical	30,39,372	30.31%
5	Total No of Shares (12 + 13 + 14)	1,00,27,777	100%
16	Reasons for difference if any, between (10&15), (11&15)		

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

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)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18	Register of Members is updated (Yes/No) If not, updated up to which date	Yes				
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NO SUCH CASES				
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NOT APPLICABLE				
21	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	NIL	NIL	NIL		
	Pending for more than 21 days	NIL	NIL	NIL		
22	Name, Telephone No. of the Compliance Officer of the Company	Ms. Surbhi Rajgadga (Resigned w.e.f. 04.02.2022) Scintilla Commercial & Credit Ltd Mercantile Building, Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata-700 001 Ph No.: 033 22485664				

