



To,
The Board of Directors
HILLTONE SOFTWARE & GASES LIMITED
B/4, K.B. Complex,
Dairy Road,
Mehsana - 384 002.

RECONCILIATION OF SHARE CAPITAL

Company Registration No : L72200GJ1993PLC020620
Authorized Capital : Rs.5,00,00,000/-

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by M/s **HILLTONE SOFTWARE & GASES LIMITED** having its registered office at **B/4, K.B. Complex, Dairy Road, Mehsana-384 002** for issuing Certificate, in accordance with Circular D & CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India(SEBI). To the best of my knowledge and according to the information and explanations given to me and as per the records shown and examined by me, I certify that for the quarter ended **31st March, 2020** the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, De-mat carried out and pending De-mat status and other details are as under:

1. For quarter ended : **31st March, 2020**
2. ISIN Number : **INE168C01013**
3. Face Value : **Rs.10/-**
4. Name of the Company : **HILLTONE SOFTWARE & GASES LIMITED**
5. Registered Office Address : **B/4, K.B. Complex,
Dairy Road,
Mehsana- 384002.**
6. Correspondence Address : **B/4, K.B. Complex,
Dairy Road,
Mehsana- 384002.**
7. Telephone Nos. : **+91 2762 – 255282 / 251158**
- Fax No. : **+91 2762 - 240055**



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8. E-mail Address

: secretarial.hilltone@gmail.com
hilltonegases@yahoo.com

9. Names of the Stock Exchanges where the Company's securities are listed

: 1. The Calcutta Stock Exchange Ltd

	Numbers of Shares	% of Total Issued Capital
10. Issued Capital	40,00,300	100.00
11. Listed Capital (by stock exchanges)	40,00,300	100.00
Admitted Capital (by depositories)	40,00,300	100.00
12. CDSL	1463050	36.57
13. NSDL	65350	1.63
14. Physical	2471900	61.79
15. Total	40,00,300	100.00
16. Difference if any	: Nil	

17. The details of changes in share capital during the quarter ended 31st March, 2020 are as per below:
(Number of Shares)

Sr. No.	Particulars	Number of Shares	Listed on stock exchange	Admitted by NSDL	Admitted by CDSL
	Increase	NIL			
1.	Right Issue				
2.	Bonus Issue				
3.	Preferential Issue	No	No	No	No
4.	Initial Public Offer				



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- 5. Re-issue of forfeiture shares
- 6. Employee stock option exercised
- 7. Amalgamation scheme of arrangement
- 8. Conversion of loans/debenture
- 9. Any other (to specify)

Sr. No.	Particulars	Number of Shares	Listed on stock exchange	Admitted by NSDL	Admitted by CDSL
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	Decrease	NIL			
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- 10. Buy-back
- 11. Capital Reduction
- 12. Forfeiture
- 13. Amalgamation scheme of arrangement
- 14. Any other (to specify)

	Net decrease	NIL			
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- 18. The Register of Members is updated : YES
- 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? : NIL
- 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 number of demat request	No. of request		No. of shares		Reasons For delay
	NSDL	CDSL	NSDL	CDSL	
Confirmed after 21 days	--	--	--	--	--
Pending for more than 21 days	--	--	--	--	--

22. Name of the Compliance Officer : Ms. Abira Mansuri
 Telephone No. : +91 2762 - 255282
 Fax No. : +91 2762 - 240055



D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

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23. Name & Address of the Auditor : M/s K.C Parikh & Associates,
Chartered Accountant
Ahmedabad.
24. Name & Address of the Common Agency : NIL
25. Name & Address of Company Secretary : Ms. Abira Mansuri
B/4, K.B. Complex,
Dairy Road,
Mehsana- 384002.
26. Any other details that the Company Secretary may like to provide (e.g. BIFR Co delisting from SE, Company changed its name etc.) : No

UDIN:20037674AAAAAR7004

Date: 26/05/2020
Place: Ahmedabad

For D. A. RUPAWALA & ASSOCIATES
Chartered Accountants

DAWOODI
RUPAWALA

Digitally signed by Dawoodi
RUPAWALA
DN: cn=DAWOODI RUPAWALA o=IN
c=Personal
Reason: I am the author of this document
Location:
Date: 2020-05-21 22:11:05

(D.A. Rupawala)
Proprietor
Mem.No.37674

