



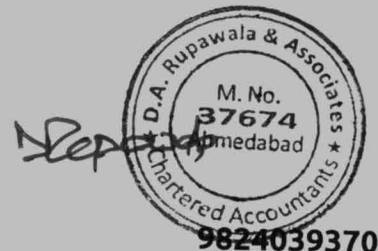
To,  
The Board of Directors  
**HILLTONE SOFTWARE & GASES LIMITED**  
B/4, K.B. Complex,  
Dairy Road,  
Mehsana - 384 002.

**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 **30<sup>TH</sup> June, 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         | : | <b>30<sup>th</sup> June 2020</b>                               |
| 2. ISIN Number               | : | <b>INE168C01013</b>  |
| 3. Face Value                | : | <b>Rs.10/-</b>   |
| 4. Name of the Company       | : | <b>HILLTONE SOFTWARE &amp; GASES LIMITED</b>                   |
| 5. Registered Office Address | : | <b>B/4, K.B. Complex,<br/>Dairy Road,<br/>Mehsana- 384002.</b> |
| 6. Correspondence Address    | : | <b>B/4, K.B. Complex,<br/>Dairy Road,<br/>Mehsana- 384002.</b> |



9824039370

rupawala\_ca@yahoo.co.in



# D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

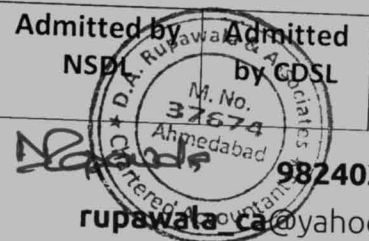
7. Telephone Nos. : +91 2762 – 255282 / 251158
- Fax No. : +91 2762 - 240055
8. E-mail Address : [secretarial.hilltone@gmail.com](mailto:secretarial.hilltone@gmail.com)  
[hilltonegases@yahoo.com](mailto:hilltonegases@yahoo.com)
9. Names of the Stock Exchanges where the Company's securities are listed : 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	198450	4.96
14. Physical	2338800	58.47
15. Total	40,00,300	100.00
16. Difference if any	Nil	

17. The details of changes in share capital during the quarter ended 30<sup>TH</sup> June, 2020 are as per below:

(Number of Shares)

Sr. No	Particulars	Number of Shares	Applied/Not Applied for Listing	Listed on stock exchange	Admitted by NSDL	Admitted by CDSL
.						





# D.A. Rupawala & Associates

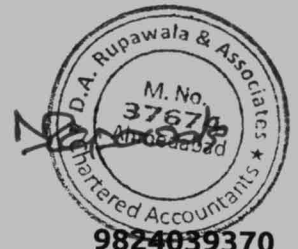
CHARTERED ACCOUNTANT

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? : 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 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
23. Name & Address of the Auditor : M/s D.A Rupawala & Associates,  
Chartered Accountant,  
705, Mahakant, Opp. V.S Hospital,  
Ellisbridge, Ahmedabad-380006
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.



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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

**Note:**

Due to COVID-19 pandemic, the proactive steps taken by the Government of India in declaring a 40 days' lockdown effective from March 25, 2020 and prior to this date, the advisory/ prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020 .

In the wake of the lockdown due to COVID-19 pandemic in India, both the Depositories have issued a circular stating that "from March 23, 2020 to May 17, 2020, the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days' time period will be allowed to clear backlogs after May 17, 2020."


Please note during this challenging times, certain transactions processed might be pending for release and certain DRN generated by DPs electronically but physical documents might not have been dispatched by the DP or might have been dispatched by the DP but not received/ inwarded by the Company's RTA which has arisen due to the extraordinary circumstances as explained above.

**UDIN: 20037674AAAAEH3472**

Date:17/07/2020  
Place: Ahmedabad

For **D. A. RUPAWALA & ASSOCIATES**  
Chartered Accountants

FRN:108902

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

