

SOPHIA EXPORTS LIMITED

(CIN No :L52110DL1985PLC020059)

Regd. Off. : 4973/202, Phatak Badel Bage, Hauz Qazi, Delhi-110 006, Phone : 011-23211905, 43041400
E-mail : info@sophiaexport.com Website : www.sophiaexport.com

April 08, 2024

To,
The Secretary,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098
Symbol: SOPHIA

Subject: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Equity Shares for the quarter ended March 31, 2024.

The said certificate has been issued by Mr. Vipin Shukla, Proprietor of M/s. Vipin Shukla & Company, Practicing Company Secretaries.

Request to take the same on your records and update.

Thanking you
Yours Faithfully

For Sophia Exports Limited

(Lalit Agarwal)
Director
DIN: 00109920

Encl.: As above

VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES

407, 4TH FLOOR, INDRAPRAKASH BUILDING,
BARAKHAMBA ROAD, NEW DELHI-110001
fcsvipinshukla1973@gmail.com, #9821296627

PAN:AZIPS8609J,

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31.03.2024

1.	For Quarter Ended	31 st March, 2024	
2.	ISIN	INE948E01014	
3.	Face Value	Rs. 10/- (Rupees Ten Only)	
4.	Name of the Company	Sophia Exports Limited	
5.	Registered Office Address	4973/201, Pahtak Badal Bage, Hauz Qazi, Delhi Central Delhi – 110006, India	
6.	Correspondence Address	81, Functional Industrial Estate, Patparganj, Delhi – 110092, India	
7.	Telephone & Fax No.	Telephone No.: 011-43041400	
8.	E- Mail Address	info@sophiaexport.com	
9.	Name of the Stock Exchange where the Company's Securities are Listed	Metropolitan Stock Exchange of India Limited (MSE)	
		Number	% of Total Capital issued
10.	Issued Capital	3853500	100%
11.	Listed Capital	3853500	100%
12.	Held in Dematerialized Form in NSDL	1418800	36.82%
13.	Held in Dematerialized Form in CDSL	91200	2.37%
14.	Physical form of Shares	2343500	60.81%
15.	Total Number of Shares (12+13+14)	3853500	100%
16.	Reason of Difference (if any), between (10 & 11) (10 & 15) (11 & 15)	Not Applicable	



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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 Listings	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchange
Not Applicable *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is Updated (Yes/No)			Yes		
19.	Reference of Previous Quarter with regard to excess dematerialized shares, if any			Not Applicable		
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 reason for delay:					
Total No. of Demat Requests		No. of Requests		No. of Shares		Reasons of Delay
Confirmed after 21 Days		NIL				
Pending for more than 21 days						
22.	Name, Telephone & Fax No. of Compliance Officer of the Company			Ms. Akansha Rohatgi Company Secretary & Compliance Officer (ACS-65933) Telephone: 011-43041455 Email Id: info@sophiaexport.com		



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23.	Name, Address, Telephone & Fax No., and Registration No. of the Certifying Auditor	Mr. Vipin Shukla Proprietor of M/s. Vipin Shukla & Company (Membership No.: F6798) (Certificate of Practice No.: 18011) (Peer Review Certificate Number: 5465/2024 Address: 407, 4 th Floor, Indraprakash Building, Barakhamba Road, New Delhi-110001 Contact No.: 9821296627 Email Id: fcsvipinshukla1973@gmail.com
24.	Appointment of Common Agency for Share Registry Work	Yes: ABS Consultant Private Limited SEBI Registration No.: INR000001286 CIN:U74140WB1991PTC053081 Registered Address: 4 B B D Bag (East), Stephen House, Room No. 99, 6 th Floor, Kolkata, West Bengal 700001, India Contact No.: 09339384226 Email ID: absconsultant99@gmail.com Website: www.absconsultant.in
25.	Any other details that the Auditor may like to provide e.g. BIFR Company, Delisting from Stock Exchange etc.	Nil

FOR VIPIN SHUKLA & COMPANY


(CS VIPIN SHUKLA)
FELLOW M.NO. 6798, COP- 18011
PEER REVIEW CERTIFICATE NO.: 5465/2024
FRN: S2017DE492200
UDIN: F006798F000054978



Dtd: 08/04/2024

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ABS CONSULTANT PVT. LTD.
SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

To
SOPHIA EXPORTS LTD.
4973/201 PAHTAK BADEL BAGE,
HAUZ QAZI, CENTRAL DELHI
DELHI - 110006

Date: 01/04/2024

Dear Sir,

ISIN No. INE948E01014

Re.: Reconciliation of Share Capital

We hereby confirm that as per Physical Master of your company the total Number of Shares held under NSDL Folio, CDSL Folio and by the Physical Shareholders as on **March 30, 2024** are as under:

	No. of Shares
NSDL FOLIO	1418800
CDSL FOLIO	91200
PHYSICAL HOLDER	2343500
Total	3853500

Note :

- 1). Report relating to dematerialisation request(s) processed after 21 days and pending for more than 21 days from the date of receipt by us - **Enclosed / Nil**
- 2). Print Copy of Distribution of Holding as on **March 30, 2024** - Enclosed / Not Enclosed.
- 3). Investor's Complaints (other than relating to payment of Dividend)

i) Pending at the beginning of the Quarter	:	NIL
ii) Received during the Quarter	:	NIL
iii) Resolved during the Quarter	:	NIL
iv) Outstanding at the end of the Quarter	:	NIL

Thanking you

Yours faithfully,
For ABS CONSULTANT PVT.LTD.

Uttam Chand Sharma
Authorized Signatory