

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 11, 2023

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, 2023

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, 2023. The report has been signed by Mr. Yashwant Gupta, Proprietor of M/s Yashwant Gupta & Associates, Practicing Company Secretaries.

Request to take the same on your records and update.

Thanking you
Yours Faithfully

For Sophia Exports Limited

(Akansha Goel)
Company Secretary

Encl.: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31.03.2023**

1.	For Quarter Ended	31 st March, 2023
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 Fax No.: 011-43012143
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 Shares % of Total Capital issued

10.	Issued Capital	3853500	100%
11.	Listed Capital	3853500	100%
12.	Held in Dematerialized Form in NSDL	1330000	34.51%
13.	Held in Dematerialized Form in CDSL	180000	4.67%
14.	Physical form of Shares	2343500	60.82%
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	
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).						

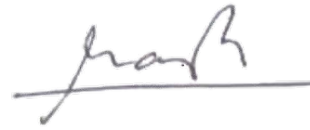
18.	Register of Members is Updated (Yes/No)	Yes		
19.	Reference of Previous Quarter with regard to excess dematerialized shares, if any	Not Applicable		
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable		
21.	Mention the 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 Goel Company Secretary & Compliance Officer (ACS-65933) (Appointed w.e.f. November 14, 2022) Telephone: 011-43041455 Fax No.: 011- 43012143		

		Email Id: info@sophiaexport.com <i>{Ms. Priyanka Kumari (ACS-33171) resigned w.e.f. May 18, 2022}</i>
23.	Name, Address, Telephone & Fax No., and Registration No. of the Certifying Auditor	Mr. Yashwant Gupta Proprietor of M/s. Yashwant Gupta & Associates (Membership No.: 15154) (Certificate of Practice No.: 15119) Address: 44-A/E Block Extension, Shyam Vihar, Phase-I, New Delhi-10043 Contact No.: 9582088097 Email Id: csguptayash@gmail.com
24.	Appointment of Common Agency for Share Registry Work	Yes: ABS Consultants Private Limited SEBI Registration No.: INR000001286 CIN:U74140WB1991PTC053081 Registered Address: 4 B B D Bag (East), Stephen House, R. 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
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**For Yashwant Gupta & Associates
Practising Company Secretaries**

Date: 11-04-2023
Place: Delhi



**Yashwant Gupta
(Proprietor)
M.No.:15154
COP. No.: 15119**

UDIN No.: A015154E000055106





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

To
SOPHIA EXPORTS LTD.
7, DOCTOR'S LANE
GOLE MARKET
NEW DELHI - 110001

Date: 03/04/2023

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 31, 2023** are as under:

	No. of Shares
NSDL FOLIO	1330000
CDSL FOLIO	180000
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 31, 2023** - 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