

January 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 December 31, 2022

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 December 31, 2022. The report has been signed by Mr. Yashawant Gupta of Yashawant 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

YASHWANT GUPTA & ASSOCIATES

Company Secretaries



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED

31.12.2022

1. For Quarter Ended	31 st December, 2022
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
6. Correspondence Address	81, Functional Industrial Estate, Patparganj, Delhi- 110092
7. Telephone & Fax	Tel: 011-43041400, Fax: 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

	Number of Shares	% Of Total Capital issued
10. Issued Capital	3853500	100%
11. Listed Capital	3853500	100%

44-A/E- Block Extension, Shyam Vihar Phase-1 New Delhi-110043

E-Mail: csguptayash@gmail.com, Phone:9582088097

12. Held in Dematerialized Form in NSDL 1330000 34.51%
13. Held in Dematerialized Form in CDSL 180000 4.67%
14. Physical 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 (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, Approval Pending for stock exchange (Specify Name)
-----Not Applicable-----						

18. Register of Members is Updated (Yes/No) Yes
19. Reference of Previous Quarter with regard to excess dematerialized shares, if any N.A.
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 reason for delay: NIL

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons of Delay
Confirmed after 21 Days	-----	-----	-----
Pending for more than 21 days	-----	-----	-----

22. Name, Telephone & Fax No. of **Akansha Goel**

44-A/E- Block Extension, Shyam Vihar Phase-1 New Delhi-110043

E-Mail: csguptayash@gmail.com, Phone:9582088097

Compliance Officer of the
Company


Company Secretary & Compliance Officer
Telephone: 011-43041400/455
Membership no: A65933
81, Patparganj Industrial Area, Delhi-110092

23. Name, Address, Tel & Fax No. Registration No. of the Certifying CS Address
Yashwant Gupta
Membership No. 15154
Certificate of Practice No. 15119
44- A/E Block Extension, Shyam Vihar, Phase I,
New Delhi-110043
24. Appointment of Common Agency for Share Registry Work:
Yes: ABS CONSULTNATS PRIVATE LIMITED
Securities and Exchange Board of India
Registration No. INR000001286
CIN: U74140WB1991PTC053081
4 B B D BAG (EAST), STEPHEN HOUSE,
R.NO.99, 6TH FLOOR, KOLKATA WB 700001
INDIA
Contact No.: 09339384226
Email: absconsultant@vsnl.net
25. Any Other details that the Auditor may like to provide e.g. BIFR Company, Delisting from Stock Exchange etc. Nil

Date: 09/01/2023
Place: Delhi

For YASHAWANT GUPTA & ASSOCIATES
Practicing Company Secretaries




Yashwant Kumar Gupta
(Prop)
M.NO. – 15154
C.P. No. 15119

UDIN No.: **A015154D002915524**

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