



**BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,  
Shakarapur Crossing, Delhi - 110 092  
Phone : 011-22444827, Mobile : 9811297944  
E-mail : bskashtwal@yahoo.co.in

The Board of Directors  
Sizemasters Technology Limited  
(Formerly Known as Mewat Zinc Limited)  
S.No.4873/5, SF, Phatak Namak, Hauz Qazi,  
**New Delhi – 110 006**

**CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL**

1. For quarter ended : **31<sup>st</sup> December, 2022**
  2. ISIN : **INE235U01012**
  3. Face Value : **Rs.10/- each**
  4. Name of the Company : **Sizemasters Technology Limited  
(Formerly known as Mewat Zinc Limited)**
  5. Registered Office Address : **S. No. 4873/5, SF, Phatak Namak,  
Hauz Qazi, New Delhi – 110 006**
  6. Correspondence Address : **S. No. 4873/5, SF, Phatak Namak,  
Hauz Qazi, New Delhi – 110 006**
  7. Telephone No. : **+91 8484965857**
  8. Email Address : **sizemasterscompliance@gmail.com**
  9. Name of the Stock Exchanges where  
the Company's securities are listed : **BSE Ltd.**
- |  | No. of Shares | % age of Total Issued capital |
|--|---------------|-------------------------------|
|--|---------------|-------------------------------|

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 listing	Listing on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
Preferential Allotment	6000000	Applied	BSE Ltd	Yes	Yes	N.A.

ICSI-UDIN : F003616D003002139



18. Register of Members is updated (Yes / No) : Yes  
If not, updated up to which date
19. Reference of previous quarter with regards to excess dematerialised shares, if any. : N. A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? : N. A.
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 reasons for delay

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	N. A.	N. A.	N. A.
Pending for more than 21 days	N. A.	N. A.	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company :  
**Ms. Aishwarya Pawan Parwal**  
 (Company Secretary)  
 Tel : +91 7020057585  
 Email : aishwaryaparwal2@gmail.com
23. Name, Address, Mail ID, Tel No. & Regn. No. of the Auditor :  
**Mr. Baldev Singh Kashtwal**  
 Practising Company Secretary  
 106, (1<sup>st</sup> Floor), Madhuban Tower,  
 A-1, V. S. Block, Shakarpur Crossing  
 Delhi-110092  
 E-mail ID : [bskashtwal@gmail.com](mailto:bskashtwal@gmail.com)  
 Tel No.: 011-43008479  
 FCS No. 3616, C.P. No. 3169
24. Appointment of common agency of share registry work :  
 Yes  
**NIVIS CORP SERVE LLP**  
 03, Shankar Vihar, 2<sup>nd</sup> Floor,  
 Vikas Marg, Delhi—110092  
 Email : [info@nivis.co.in](mailto:info@nivis.co.in)  
 Phone : 011 -45201005
25. Any other detail that the auditor may like to Provide (e.g. BIFR Company, Delisting) :  
**The Company is suspended at The Calcutta Stock Exchange Limited**



**The Company is suspended at The Calcutta Stock Exchange Limited**

*Baldev Singh Kashtwal*  
**CS BALDEV SINGH KASHTWAL**  
**PRACTISING COMPANY SECRETARY**  
 C. P. No. 3169

**ICSI-UDIN : F003616D003002139**  
**ICSI - Peer Review Certificate No. : 1205/2021**  
**ICSI-Unique Identification No. : 11999E144000**

Place : Delhi  
 Date : January 18, 2023