

# Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400 001  
Email id: Emgl1234@rediffmail.com, Tel. No. : 9167346889

Date: April 21, 2023

To  
The Manager  
Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400001

Name of Scrip: Esquire Money Guarantees Ltd  
Scrip Code: 512439

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2023

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite certificate for the quarter ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Esquire Money Guarantees Limited

  
(MANOJ CHANDER PANDEY)  
MANAGING DIRECTOR  
DIN: 05261183

Encl: As above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|  |  |                                  |   |                           |                           |  |
|--|--|----------------------------------|---|---------------------------|---------------------------|--|
| 1. For Quarter Ended   | 31 <sup>st</sup> March, 2023   |                                  |   |                           |                           |  |
| 2. a. ISIN No.   | INE0HMN01013   |                                  |   |                           |                           |  |
| b. Scrip Code  | 512439   |                                  |   |                           |                           |  |
| 3. Face Value  | Rs. 10/-   |                                  |   |                           |                           |  |
| 4. Name of the Company   | Esquire Money Guarantees Limited<br>CIN : L51900MH1985PLC036946              |                                  |   |                           |                           |  |
| 5. Registered Office   | Unit # CG- 9, 24/26, Cama Building , Dalal Street,<br>Fort , Mumbai - 400001 |                                  |   |                           |                           |  |
| 6. Correspondence Address  | Unit # CG- 9, 24/26, Cama Building , Dalal Street,<br>Fort , Mumbai - 400001 |                                  |   |                           |                           |  |
| 7. Telephone and Fax No.   | +91-9167346889   |                                  |   |                           |                           |  |
| 8. Email Address   | emgl1234@rediffmail.com  |                                  |   |                           |                           |  |
| 9. Name of the Stock Exchange where the Company's securities are listed  | BSE Limited  |                                  |   |                           |                           |  |
| 10. Issued Capital   | Number of shares   |                                  | % of total issued capital                 |                           |                           |  |
|  | 22,05,000  |                                  | 100.00                                    |                           |                           |  |
| 11. Listed Capital (Exchange-wise)   | 22,05,000  |                                  | 100.00                                    |                           |                           |  |
| 12. Held in dematerialized form CDSL   | NIL  |                                  | NIL                                       |                           |                           |  |
| 13. Held in dematerialized form NSDL   | NIL  |                                  | NIL                                       |                           |                           |  |
| 14. Physical   | 22,05,000  |                                  | 100.00                                    |                           |                           |  |
| 15. Total (12+13+14)   | 22,05,000  |                                  | 100.00                                    |                           |                           |  |
| 16. Reason for Difference if any, between(10 & 11), (10 & 15), (11& 15) :  | NIL  |                                  |   |                           |                           |  |
| 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 | Listed on Stock Exchanges (Specify Names) | Whether Intimated to CDSL | Whether Intimated to NDSL | In-Principal Approval Pending for SE (Specify Names) |
| NIL  | NIL  | NIL                              | NIL                                       | NIL                       | NIL                       | NIL  |
| ***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, By-back, Capital Reduction Forfeiture, Any Other (to Specify) |  |                                  |   |                           |                           |  |
| 18. Register of Member is updated (Yes/No.) If not, updated upto which date.   | Yes  |                                  |   |                           |                           |  |
| 19. Reference of previous quarter with regards to excess dematerialized Share if any   | NIL  |                                  |   |                           |                           |  |
| 20. Has the company resolved the matter mention in Point No. 19. Above in the Current Quarter ? If not, reason why?                  | N.A  |                                  |   |                           |                           |  |

|   |                       |  |                         |
|---|-----------------------|--|-------------------------|
| 21. Mention the total no of requests, if any confirmed after 21days and the total no of request pending beyond 21days with the reason foe delay |                       | NIL  |                         |
| <b>Total no. of Demat Request</b>   | <b>No. of Request</b> | <b>No. of Shares</b>   | <b>Reason for Delay</b> |
| <b>Confirm after 21 Days</b>  | NIL                   | NIL  | NIL                     |
| <b>Pending for more than 21 Days</b>  | NIL                   | NIL  | NIL                     |
| 22. Name, Telephone No. & Fax No. of Compliance Officer of the Company  |                       | <b>Mr. Chetan Malik</b><br>(CS & Compliance Officer)<br>Membership No.: 34015<br>Email Id : chetan_malik@yahoo.com<br>Contact details : +919716700315  |                         |
| 23. Name, Address, Telephone No. & Fax No., Regn. No. of the Certifying CS.   |                       | <b>Neha Poddar</b><br>129, Bangur Avenue<br>Kolkata – 700 055<br>Contact No:- 9903048692<br>C. P. No. 12190<br>Email id – <a href="mailto:csneha.poddar2710@gmail.com">csneha.poddar2710@gmail.com</a>                         |                         |
| 24. Appointment of common agency for share registry work, if yes (Name and Address)   |                       | <b>M/s ABS Consultants Private Limited</b><br>“Stephen House”, 6 <sup>th</sup> Floor, Room No. 99<br>4, B. B. D Bagh (East)<br>Kolkata 700001<br>Email Id : <a href="mailto:absconsultant@vsnl.net">absconsultant@vsnl.net</a> |                         |
| 25. Any other that the auditors may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company Change its Name, etc.)           |                       | NIL  |                         |

**NEHA PODDAR**  
Practicing Company Secretary

Neha Poddar 

**Signature: -**

**Mem No: A33026**

**Cp No : 12190**

**UDIN NO: A033026E000078874**

**Peer Review No: 2389/2022**

**Place: Kolkata**  
**Dated:13/04/2023**