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

October 23, 2024

The Manager Listing Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001

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

Dear Sir/Madam,

Sub.: <u>Reconciliation of Share Capital Audit Report for the Quarter and six months ended</u> <u>September 30, 2024.</u>

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite certificate for the Quarter and six months ended September 30, 2024.

This is for your information and records.

Thanking you, Yours faithfully,

For ESQUIRE MONEY GUARANTEES LTD

PEEYUSH Digitally signed by PEEYUSH SETHIA SETHIA Date: 2024.10.23 15:59:56 +05'30' (PEEYUSH SETHIA) Director DIN: 09850692



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	30.09.2024		
2.	ISIN	INE0HMN01013		
3.	Face Value	Rs.10/-		
4.	Name of the Company	Esquire Money Guarantees Limited		
5.	Registered office address	Unit # CG 9, 24/26, Cama Building Dalal Street, Fort, Mumbai City, Mumbai, Maharashtra, 400001		
6.	Correspondence address	Unit # CG 9, 24/26, Cama Building Dalal Street, Fort, Mumbai City, Mumbai, Maharashtra, 400001		
7.	Telephone & Fax No.	+91-9167346889		
8.	Email address	investoremgl@gmail.com		
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited		
		Number of shares	% of total issued capital	
10.	Issued Capital	22,05,000	100%	
11.	Listed capital	22,05,000	100%	
12.	Held in dematerialised form in CDSL	NIL	0%	
13.	Held in dematerialised form in NSDL	6,46,310	29.31%	
14.	Physical	15,58,690	70.69%	
15.	Total no. of shares (12+13+14)	22,05,000	100%	
16.	Reasons 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 Exchang es (specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principle approval pending for SE
Preferential allotment of shares to promoters/ promoter group companies	Nil	Nil	Nil	Nil	Nil	Nil
Preferential allotment of shares to non-promoters	Nil	Nil	Nil	NA	NA	Nil



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087 Email: cs.goelaakash@gmail.com

18.	Register of members is updated (Yes/No)	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	N.A

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 reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed	Nil	Nil	Nil
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Kanwar Nitin Singh Company Secretary & Compliance Officer E-mail ID: kanwarnitinsingh@yahoo.co.in Contact No. +91 9417426207 Date of Appointment:- January 31, 2024 Date of Cessation:- September 30, 2024 Address: B-1/1035/3, Near Bahadurpur Gate Hoshiarpur, Gurdaspur, Punjab-146001
23. Name, Address, Tel. & Fax No., Regn. no. of the certifying PCS	Aakash Goel, Proprietor G Aakash & Associates Company Secretaries Office Address: 1878, H.B.C., Sector-13, 17 Panipat, Haryana-132103 Tel. :9991264017 COP No. : 21629
24. Appointment of common agency for shares Registry work	ABS CONSULTANT PVT.LTD. "Stephen House", Room No.99, 6th Floor, 4, B.B.D.Bag (East), Kolkata – 700001
25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)	NIL
Place: Panipat Dated: October 21, 2024	For G Aakash & Associates Company Secretaries

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AAKAS H GOEL Akash Goel (Prop.) M. No.: A577213

CP No.: 21629 UDIN: A057213F001662289