



ESAB/BSE/2022

12 April 2022

BSE Limited
P J Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 500133

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31 March 2022

Please find enclosed a copy of the Audit Report issued by V. Mahesh & Associates, Practicing Company Secretaries, in connection with the Reconciliation of Share Capital audit for the quarter ended 31 March 2022.

Thanking you,

Yours Faithfully,
FOR ESAB INDIA LIMITED

A handwritten signature in blue ink, appearing to read "G. Balaji", written over a light blue horizontal line.

**G. BALAJI
COMPANY SECRETARY**

Encl: As above

04.04.2022

To
The Board of Directors
M/s. ESAB India Limited
Plot No.13, 3rd Main Road
Industrial Estate, Ambattur
Chennai – 600 058

Dear Sir

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by **M/s. ESAB India Limited** (hereinafter referred to as “the Company”) and its Registrar and Share Transfer Agents, **M/s. Integrated Registry Management Services Private Limited**, (RTA) for issuing this certificate, in accordance with Circular No.DD&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby report the following:-

CERTIFICATE

- | | | |
|-----|---|---|
| 1. | For the quarter ended | : 31.3.2022 |
| 2. | ISIN | : INE284A01012 |
| 3. | Face Value | : Rs. 10/- each |
| 4. | Name of the Company | : ESAB INDIA LIMITED |
| 5. | Registered office address | : Plot No.13, 3 rd Main Road, Industrial Estate,
Ambattur, Chennai – 600 058. |
| 6. | Correspondence Address | : Plot No.13, 3 rd Main Road, Industrial Estate,
Ambattur, Chennai – 600 058. |
| 7. | Telephone &
Fax No | : 044 – 42281100
044 – 42281150 |
| 8. | Email Address | : Balaji.G@esab.co.in |
| 9. | Name of the Stock Exchanges
where the Company's
securities are listed | : BSE Limited
The National Stock Exchange of India Limited |
| 10. | Issued Capital | : 1,53,93,020 shares |
| 11. | Listed Capital | : 1,53,93,020 shares |

- | | Number of Shares | % of Total Paid Up Capital |
|--|------------------|----------------------------|
| 12. Held in Dematerialised form
in CDSL | 4,02,182 | 2.61 |

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13. Held in Dematerialised form : 1,48,48,157 96.46
in NSDL
14. Physical : 1,42,681 0.93
15. TOTAL (12+13+14) : 1,53,93,020 100
16. Reasons for difference if any, : Not Applicable
between (10&11), (10&15),
(11&15)
17. Details of changes in Share : There is no change in Share Capital of the Company
Capital during the quarter : during the quarter ended 31.3.2022
under consideration (if any)
18. Register of Members is : Yes
updated (Yes/No)
19. Reference of previous quarter : Not Applicable
with regard to excess
dematerialised shares, if any
20. Has the company resolved the : Not Applicable
matter mentioned in point no-
19 above in the current
quarter? if not, reason why?
21. Status on confirmation of : The Dematerialization requests received during the
dematerialisation requests : quarter ended 31.3.2022 have been confirmed within
received by the Company : 21 days from the date of request
22. Name, Telephone & Fax No : Mr. G. Balaji
of the Compliance Officer of : Company Secretary
the Company : Phone No - 044 - 4228 1109
Fax No - 044 - 4228 1150
23. Name, Address, Telephone, : S. R. Batliboi & Associates LLP
Fax No, Registration Number : Chartered Accountants
of the Statutory Auditor : 6th & 7th Floor, "A" Block,
Tidel Park (Module 601, 701 & 702)
No. 4, Rajiv Gandhi Salai,
Taramani, Chennai - 600 113
Phone No. 044-61179000
Registration Number 101049W/E300004
24. Name, Address, Telephone, : V Mahesh & Associates
Fax No. Registration Number : Company Secretaries
of the Secretarial Auditor : 12/22, 7th main road, R.A Puram, Chennai 600028.
Telephone No: 044-24354113
Registration Number: CP No.2473
M.No.4162



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25. **Appointment of Common Agency for the share registry work** : Integrated Registry Management Services Private Limited
2nd Floor, Kences Towers, No.1, Ramakrishna Street,
North Usman Road
T Nagar, Chennai – 600 017.
26. **Any other details** : NIL

Place : Chennai
Date : 04.04.2022

Signature:



Name of Company Secretary : V. Mahesh
C.P Number: 2473
Membership Number: 4162



UDIN: FO04162D000015096

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