



ESAB/NSE/2024

17th October 2024

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code: ESABINDIA

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June 2024

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 30th September 2024.

Thanking you,

Yours Faithfully,

FOR ESAB INDIA LIMITED

**G BALAJI
COMPANY SECRETARY**

Encl: As above

ESAB INDIALIMITED

Registered Office & Ambattur Plant :
13, 3rd Main Road, Industrial Estate,
Ambattur, Chennai - 600 058.
Tel : +91 (0) 44-4228 1100.

Irungattukottai Plant :
G-22, SIPCOT Industrial Park,
Irungattukottai, Chennai - 602 117.
Tel : +91 (0) 44-4711 4000.

Kalmeshwar Plant :
B-28, MIDC, Kalmeshwar District,
Nagpur - 441 501.
Tel : +91 7118661807

CIN. No. L29299TN1987PLC058738
info@esab.co.in / www.esab.com



V. MAHESH & ASSOCIATES

#555, Level 8, 'B' Wing,
Capitale Towers, Anna Salai,

Teynampet, Chennai- 600 018

E-Mail ID: chennaiho@vmacs.co.in

Phone: +91 9566077133

Telephone: 044-24354113

To

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

17.10.2024

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 | : | 30.09.2024 | | |
| 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 | : | 4,11,849 | 2.68 | |





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- | | | | | |
|-----|---|---|---|------------|
| 13. | Held in Dematerialised form in NSDL | : | 1,48,80,652 | 96.67 |
| 14. | Physical | : | 1,00,519 | 0.65 |
| 15. | TOTAL (12+13+14) | : | 1,53,93,020 | 100 |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15) | : | Not Applicable | |
| 17. | Details of changes in Share Capital during the quarter under consideration (if any) | : | There is no change in Share Capital of the Company during the quarter ended 30.09.2024 | |
| 18. | Register of Members is updated (Yes/No) | : | Yes | |
| 19. | Reference of previous quarter with regard to excess dematerialised shares, if any | : | Not Applicable | |
| 20. | Has the company resolved the matter mentioned in point no-19 above in the current quarter? if not, reason why? | : | Not Applicable | |
| 21. | Status on confirmation of dematerialization requests received by the Company | : | The Dematerialization requests received during the quarter ended 30.09.2024 have been confirmed within 21 days from the date of request. | |
| 22. | Name, Telephone & Fax No of the Compliance Officer of the Company | : | Mr. G. Balaji
Company Secretary
Phone No - 044 – 4228 1103
Fax No - 044 – 4228 1150 | |
| 23. | Name, Address, Telephone, Fax No, Registration Number of the Statutory Auditor | : | S. R. Batliboi & Associates LLP
Chartered Accountants
6 th & 7 th 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 | |





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24. **Name, Address, Telephone, Fax No. Registration Number of the Secretarial Auditor** : V. Mahesh & Associates
Company Secretaries
#555, Capitale Towers, Level 8, B Wing, Anna Salai, Teynampet, Chennai- 600 018
Registration Number: CP No.2473
M.No.4162
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 : 17.10.2024



Signature:

Name of the Company Secretary: V. Mahesh
M. No.: F4162
C. P. Number:2473
PR Certificate No.:2107/2022
UDIN: F004162F001596368