



**ESAB/SE/2024**

**29<sup>th</sup> April 2024**

To <b>BSE Limited</b> PJ Towers Dalal Street Mumbai 400 001. Scrip Code: 500133	<b>National Stock Exchange of India Limited</b> Exchange Plaza Plot No.01, G Block, Bandra-Kurla Complex. Sandra (E) Mumbai 400 051 Scrip Code: ESABINDIA
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Dear Sir / Madam,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March 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 31 March 2024.

Thanking you,

Yours truly,

**For ESAB INDIA LIMITED**

**G BALAJI**  
**COMPANY SECRETARY**

Encl: As above

**ESAB INDIALIMITED**

Registered Office & Ambattur Plant :  
13, 3<sup>rd</sup> 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



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

29.04.2024

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.  | <b>For the quarter ended</b>   | : | 31.03.2024  |
| 2.  | <b>ISIN</b>  | : | <b>INE284A01012</b>   |
| 3.  | <b>Face Value</b>  | : | Rs. 10/- each   |
| 4.  | <b>Name of the Company</b>   | : | <b>ESAB INDIA LIMITED</b>   |
| 5.  | <b>Registered office address</b>   | : | Plot No.13, 3 <sup>rd</sup> Main Road, Industrial Estate,<br>Ambattur, Chennai – 600 058. |
| 6.  | <b>Correspondence Address</b>  | : | Plot No.13, 3 <sup>rd</sup> Main Road, Industrial Estate,<br>Ambattur, Chennai – 600 058. |
| 7.  | <b>Telephone &amp;<br/>Fax No</b>  | : | 044 – 42281100<br>044 – 42281150  |
| 8.  | <b>Email Address</b>   | : | <a href="mailto:balaji.g@esab.co.in">balaji.g@esab.co.in</a>                              |
| 9.  | <b>Name of the Stock Exchanges<br/>where the Company's<br/>securities are listed</b> | : | BSE Limited<br>The National Stock Exchange of India Limited                               |
| 10. | <b>Issued Capital</b>  | : | 1,53,93,020 shares  |
| 11. | <b>Listed Capital</b>  | : | 1,53,93,020 shares  |



	<b>Number of Shares</b>	<b>% of Total Paid Up Capital</b>
12. <b>Held in Dematerialised form in CDSL</b>	4,35,353	2.83
13. <b>Held in Dematerialised form in NSDL</b>	1,48,55,615	96.51
14. <b>Physical</b>	1,02,052	0.66
15. <b>TOTAL (12+13+14)</b>	<b>1,53,93,020</b>	<b>100</b>
16. <b>Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>	Not Applicable	
17. <b>Details of changes in Share Capital during the quarter under consideration (if any)</b>	There is no change in Share Capital of the Company during the quarter ended 31.3.2024	
18. <b>Register of Members is updated (Yes/No)</b>	Yes	
19. <b>Reference of previous quarter with regard to excess dematerialised shares, if any</b>	Not Applicable	
20. <b>Has the company resolved the matter mentioned in point no-19 above in the current quarter? if not, reason why?</b>	Not Applicable	
21. <b>Status on confirmation of dematerialisation requests received by the Company</b>	The Dematerialization requests received during the quarter ended 31.3.2024 have been confirmed within 21 days from the date of request.	
22. <b>Name, Telephone &amp; Fax No of the Compliance Officer of the Company</b>	Mr. G. Balaji Company Secretary Phone No - 044 - 4228 1103 Fax No - 044 - 4228 1150	
23. <b>Name, Address, Telephone, Fax No, Registration Number of the Statutory Auditor</b>	S. R. Batliboi & Associates LLP Chartered Accountants 6 <sup>th</sup> & 7 <sup>th</sup> 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, 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  
Telephone No: 044-24354113  
Registration Number: CP No.2473  
M.No.4162
25. **Appointment of Common Agency for the share registry work** : Integrated Registry Management Services Private Limited  
2<sup>nd</sup> Floor, Kences Towers, No.1,-Ramakrishna Street,  
North Usman Road  
T Nagar, Chennai – 600 017.
26. **Any other details** : NIL

**Place : Chennai**  
**Date : 29.04.2024**



**Signature:** 

**Name of the Company Secretary: V. Mahesh**  
**M. No.: F4162**  
**C. P. Number:2473**  
**PR Certificate No.:2107/2022**  
**UDIN: F004162F000262684**