



ESAB/NSE/2022

20 July 2022

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 30 June, 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 30 June 2022.

Thanking you,

Yours Faithfully,

FOR ESAB INDIA LIMITED

**G BALAJI
COMPANY SECRETARY**

Encl: As above



V. MAHESH & ASSOCIATES
COMPANY SECRETARIES

No. 12/22, II Floor, 7th Main Road,
R.A. Puram, Chennai - 600 028.
Telephone : 91 (44) 2435 4113
Phone : 91 (44) 4317 4474
Email : chennaiho@vmacs.co.in

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

18.07.2022

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 | : | 30.06.2022 |
| 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 |




Branch at : Tirupur

		Number of Shares	% of Total Paid Up Capital
12.	Held in Dematerialised form in CDSL	407984	2.65
13.	Held in Dematerialised form in NSDL	14845100	96.44
14.	Physical	139936	0.91
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 30.06.2022	
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 dematerialisation requests received by the Company	The Dematerialization requests received during the quarter ended 30.06.2022 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 Floor, "A" Block, Tidel Park (Module 601, 701 & 702) No. 4, Rajiv Gandhi Salai, Taramani, Chennai - 600 113 Phone No. 044-6117 9000 Registration Number 101049W/E300004	



24. **Name, Address, Telephone, Fax No. Registration Number of the Secretarial Auditor** : V Mahesh & Associates
Company Secretaries
No.12/22, 7th Main Road,
R A Puram, Chennai – 600 028
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
2nd Floor, Kences Towers, No.1, Ramakrishna Street,
North Usman road
T Nagar, Chennai – 600 017.
26. **Any other details** : NIL

Place : Chennai
Date : 18.07.2022


Signature :
Name of Company Secretary : V. Mahesh
C.P Number : 2473
M. No : 4162
UDIN: F004162D000638554
Peer Review Number: 2107/2022

