



# Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Date: 10<sup>th</sup> October, 2024

To,  
Listing Compliance Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**SYMBOL: NAMOEWASTE**

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/madam,

We are enclosing herewith Reconciliation of Share Capital audit report (“report”) submitted by M/s P.C. Jain & Co., Practicing Company Secretaries, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

The report will be placed at the upcoming Board meeting for noting and taking it on record.

Thanking You,

Yours Faithfully


For **Namo Ewaste Management Limited**

**Sarita**  
Company Secretary and Compliance Officer  
M.No. ACS41527



Encl.: Certificate U/r 76 as mentioned above

 Reg. Office : B-91, Private No. A-6, Basement, Main Road Kalkaji, South Delhi, New Delhi-110019, India

 Corp. Office : 14/1, Main Mathura Road, Faridabad-121003 (Haryana)

 +91-129-4315187, +91-81303 93628

 admin@namoewaste.com, www.namoewaste.com

CIN No.: U74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ

# MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725 | NSDL BP ID:- IN201013 | CDSL RTA ID:- 381

Internal Reference No :- RTA6-C1062

Date:- 08 October 2024

To,

The Director

NAMO EWASTE MANAGEMENT LIMITED

ISIN: INE08NZ01012

ISIN Description: NAMO EWASTE MANAGEMENT LIMITED # EQUITY SHARES

Security Type Description: EQUITY SHARES

Face Value (INR): 10.000

Please find below details of Reconciliation of Share Capital Audit as on dated: 30.09.2024

S.No.	Particulars	Holding
1.	PHYSICAL	0
2.	DEMAT- NSDL	19382795
3.	DEMAT- CDSL	3484720
<b>TOTAL</b>		<b>22867515</b>

- **ZERO** Demat Requests have been confirmed after 21 days and **ZERO** demat requests are pending beyond 21 days.
- We hereby confirm that, register of Members is being maintained by us and the same is updated as on date 30.09.2024

This is for your information and records.

For MAASHITLA SECURITIES PRIVATE LIMITED

**MUKUL**  
**AGRAWAL**

Digitally signed by  
MUKUL AGRAWAL  
Date: 2024.10.08  
10:29:33 +05'30'

Name: MUKUL AGRAWAL

Authorized Signatory

Place: New Delhi

**Note: In case of any discrepancies, kindly revert within 7 days from the date of receiving this statement.**





On Path of  
**Professional  
Excellence**  
since 2000

**P.C. JAIN & CO.**

**Company Secretaries**  
(Corporate Law & Insolvency Resolution Advisor)

Reconciliation of Share Capital Audit Report

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

CIN: L74140DL2014PLC263441

Authorized Capital: Rs. 25,00,00,000

The Board of Directors  
NAMO EWASTE MANAGEMENT LIMITED  
B-91, Private No. A-6, Basement, Main Road,  
Kalkaji, South Delhi,  
New Delhi -110019

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **NAMO EWASTE MANAGEMENT LIMITED** (hereinafter referred as "the Company") and its Registrars & Share Transfer Agents **MAASHITLA SECURITIES PRIVATE LIMITED**, for issuing this certificate in accordance with **Circular No. D&CC/FITTC/CIR-16/2002 Dated 31<sup>st</sup> December 2002** issued by the Securities and Exchange Board of India (SEBI) and **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the company held in physical and electronic form tally with the total number of issued/paid up, listed and admitted capital as on **September 30<sup>th</sup>, 2024** as per details given below:

1	For the Quarter Ended	September 30 <sup>th</sup> , 2024
2	ISIN	INE08NZ01012
3	Face Value	Rs 10/- each
4	Name of the Company	NAMO EWASTE MANAGEMENT LIMITED
5	Registered Office Address	B-91, Private No. A-6, Basement, Main Road, Kalkaji, South Delhi, New Delhi -110019
6	Correspondence Address	B-91, Private No. A-6, Basement, Main Road, Kalkaji, South Delhi, New Delhi -110019

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Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | 0129-4043338

corporatelegal@cspcjain.com

Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | +91 98110 87881

www.cspcjain.com





7	Telephone & Fax Nos.	0129-4315187
8	Email address	cs@namoewaste.com
9	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited (NSE Emerge)

		Number of Shares	% of Issued Capital
10	Issued Capital (No. of shares)	2,28,67,515	100
11	Listed Capital (Exchange-wise) National Stock Exchange of India Limited (NSE Emerge)	2,28,67,515	100
12	Held in dematerialized form in CDSL	34,84,720	15.24
13	Held in dematerialized form in NSDL	1,93,82,795	84.76
14	Physical	0	0
15	Total No. of shares (12+13+14)	2,28,67,515	100.00
16	Reasons for difference if any, between: (10 & 11)		NIL
	(10 & 15)		NIL
	(11 & 15)		NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per the Table below:

Particulars*	No. of Shares Allotted	Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
<b>**Initial Public Offer of Equity Shares - Fresh Issue</b>	60,24,000	60,24,000	NSE	Yes	Yes	No

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

\*\* Company has allotted/transferred 60,24,000 Equity Shares of face value ₹10/- each at a price of ₹85/- per Equity Shares (including a share premium of ₹75/- per Equity Share) as a Fresh Issue of shares to the public.

18	Register of Members is updated? (Yes/No) If not, updated up to which date	YES
19	Reference of the previous quarter with regard to Excess dematerialized shares, if any	NIL
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, the 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:	




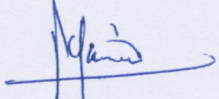


	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22	Name, and Telephone No. of Compliance Officer of the Company	Ms. Sarita Company Secretary & Compliance Officer Email: <a href="mailto:cs@namoewaste.com">cs@namoewaste.com</a> Contact No. 8851352699		
23	Company Secretary in Practice Name, Address and Telephone No.	P.C Jain & Co. Company Secretaries (FRN: P2016HR051300) #2382, First Floor, Sector-16 Faridabad-121002 (India) Ph. No. 0129-4043338 E-mail: <a href="mailto:corporatelegal@cspcjain.com">corporatelegal@cspcjain.com</a>		
24	Appointment of common agency for shares registry work, If yes, name & address	Maashitla Securities Private Limited 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034 Phone: 011-45121795-96 Email: <a href="mailto:rta@maashitla.com">rta@maashitla.com</a>		
25	Any other details that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	During the Quarter under review, 60,24,000 Equity shares of Rs 10/- each at a price of ₹85/- per Equity Share (including a share premium of ₹75/- per Equity Share) aggregating to paid-up share capital of Rs. 6,02,40,000/- listed on Stock Exchanges i.e. National Sock Exchange (NSE Emerge) on 11 <sup>th</sup> September 2024 under SEBI Regulations.		

Place: Faridabad  
Date: 10-10-2024  
UDIN: F004103F001508122

For P.C. Jain & Co.  
Company Secretaries  
(FRN: P2016HR051300)



  
(P.C. Jain)  
Managing Partner  
M.No: F4103  
COP No. 3349