

Date: July 25, 2023

The National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051,

BSE Limited
Corporate relationship Department
Phirozejeejeebhoy Towers
Dalal Street, fort
Mumbai -400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2023.

With reference to the cited subject, we are herewith submitting Reconciliation of Share Capital Audit Report under Regulation 76 of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as received from VSSK & Associates, Company Secretaries for the quarter ended on June 30, 2023.

This is for your information and records.

Thanking you.

For **Hariom Pipe Industries Limited**

CHIRAG
PARTANI

Digitally signed by
CHIRAG PARTANI
Date: 2023.07.25
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Chirag Partani

Company Secretary and Compliance Officer
M.No: A51269



To
HARIOM PIPE INDUSTRIES LIMITED
3-4-174/12/2, 1st Floor, Samarpan,
lane beside Spencer's Pillar No. 125,
Attapur Hyderabad TG 500048 IN

Dear Sir(s)/Madam(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by HARIOM PIPE INDUSTRIES LIMITED ('the Company') and its Registrars and Transfer Agent (RTA), BIGSHARE SERVICES- PRIVATE LIMITED in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|-----|---|---|---------------------------|
| 1. | For Quarter Ended: | 30 th June, 2023 | |
| 2. | ISIN | INE00EV01017 | |
| 3. | Face Value: | ₹10/- per Ordinary Share, fully paid-up | |
| 4. | Name of the Company: | HARIOM PIPE INDUSTRIES LIMITED | |
| 5. | Registered Office Address: | 3-4-174/12/2, 1st Floor, Samarpan, lane beside Spencer's Pillar No. 125, Attapur Hyderabad TG 500048 IN | |
| 6. | Correspondence Address: | 3-4-174/12/2, 1st Floor, Samarpan, lane beside Spencer's Pillar No. 125, Attapur Hyderabad TG 500048 IN | |
| 7. | Telephone Nos.: Fax Nos.: | 040 -24016101 | |
| 8. | Email Address: | cs@hariompipes.com | |
| 9. | Names of the Stock Exchanges where the Company's securities are listed: | 1. BSE Limited 2. National Stock Exchange of India Limited (NSE) | |
| | | Number of Shares | % of Total Issued Capital |
| 10. | Issued Capital | 2,76,18,379 | 100.00% |
| 11. | Listed Capital (Exchange-wise) (as per Company records) | | |
| | 1. BSE Limited (BSE) | 2,76,18,379 | 100.00% |
| | 2. National Stock Exchange of India Limited (NSE) | 2,76,18,379 | 100.00% |
| | | Number of Shares | % of Total Issued Capital |
| 12. | Held in dematerialized form in CDSL | 10310039 | 37.33% |
| 13. | Held in dematerialized form in NSDL | 17308340 | 62.67% |
| 14. | Physical | -- | -- |
| 15. | Total No. of Shares (12+13+14) | 27618379 | 100.00% |

CS Vinod Sakaram, Partner

H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal

Hyderabad – 500039 Telangana, India

Email : acs.vinod@gmail.com

Mobile : + 91 9885013300



| | | | | | | | |
|-----|---|-----------------|-----------------------------------|---|---|---------------------------|---|
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15) | | | | NIL | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below : | | | | Whether changes during the quarter YES | | |
| | Particulars | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In prin. Appr. Pending for SE (Specify Names) |
| | Preferential Allotment / Private Placement | 2750 | Applied | NSE and BSE | YES | YES | NA |
| 18. | Register of Members is updated (Yes/No) | | | | YES | | |
| | If not, updated upto which date | | | | N.A. | | |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any. | | | | Nil | | |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | | | | Not Applicable | | |
| 21 | Mention 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: | | | | | | |
| | Total No. of Demat requests | No. of requests | No. of shares | Reasons for delay | | | |
| | Confirmed after 21 days | NIL | NA | NA | | | |
| | Pending for more than 21 days | NIL | NA | NA | | | |
| 22. | COMPLIANCE OFFICER DETAILS | | | | | | |
| | Whether Compliance officer appointed | | | | YES | | |
| | Whether Qualified Company Secretary is Compliance Officer | | | | YES | | |
| | Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company | | | | Mr. Chirag Partani Company Secretary & Compliance Officer Tel No : 040-24016101 Membership Number : A51269 Email : cs@hariompipes.com | | |
| | Whether any change in Compliance Officer during the previous 2 quarters | | | | NO | | |
| | Whether the previous Compliance Officer was Qualified Company Secretary | | | | Not Applicable | | |
| 23. | CERTIFYING AUDITOR DETAILS | | | | | | |
| | CA/CS | | | | CS | | |
| | Name of certifying auditor | | | | VINOD SAKARAM | | |
| | Date of issue of report | | | | 21-07-2023 | | |
| | Address | | | | H.No.13-15, Sri Sri Nagar, Uppal | | |

CS Vinod Sakaram, Partner

H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal

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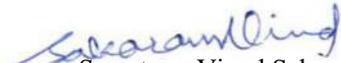


VSSK & ASSOCIATES
Company Secretaries

| | | |
|-----|---|---|
| | City | Hyderabad |
| | Pincode | 500039 |
| | Contact no. | +91 9885013300 |
| | Fax no. | Not Available |
| | Email | acs.vinod@gmail.com |
| | Membership no. | 23285 |
| | Firms registration number of audit firm | P2015TL044700 |
| | Name of the firm | VSSK and Associates, Company Secretaries |
| | COP number | 8345 |
| 24. | Appointment of common agency for share registry work (if yes, name and address) | Bigshare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri East, Mumbai, Maharashtra, 400059 306, Right Wing, 3 rd Floor, Amurtha Ville, Opp. Yashoda Hospitals, Somajiguda, Raj Bhavan Road, Hyderabad – 500082 (Branch Address) Tel. : 022 - 62638200 Email : ipo@bigshareonline.com Web: www.bigshareonline.com |
| 25. | Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) | This report is based on the certificate received from RTA dated 03-07-2023. and have relied on the documents provided by Company for allotment of Shares and related letters Listing approvals of NSE and BSE for 2750 Shares. |

For VSSK & Associates
Company Secretaries

Place: Hyderabad
Date: 21-07-2023


Name of Company Secretary: Vinod Sakaram
ACS: 23285 CP: 8345
UDIN: A023285E000653783



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SAKARAM
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VINOD SAKARAM
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