

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	13159		
NSE Symbol*	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	ZZZ999Z99999		
Whether company has CIN	Yes		
CIN Number	L01409WB1981PLC033261		
Name of the company*	COMPLEX TRADING CO LTD		
Registered office address			
Registered office address*	119 PARK STREET GR FLOOR,KOLKATA, WEST BENGAL-700016		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700016		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0788	9229121502
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email			
Correspondence address			
Same as above			
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-03-2026		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	Calcutta Stock Exchange of India Ltd(CSE)	393670	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	393670	
Listed capital (BSE) (As per company records)*	393670	100
Held in dematerialised form in CDSL*	0	0
Held in dematerialised form in NSDL*	0	0
Physical*	393670	100
Total no.of shares*	393670	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	CS JYOTI JAGYANI	
PAN of the compliance officer*	BFGPJ8049N	
Date of Appointment	01-04-2021	
Designation*	COMPANY SECRETARY	
Membership Nos	ACS	52708
Mobile no.*	9602456147	
Fax no.		
E-mail id*	ck.motta@simplexengg.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	MEENA NAIDU
Date of issue of report*	09-04-2026
Address*	BLOCK NO 1, KUBHER ENCLAVE, JUNWANI ROAD, BHILAI(C.G)-490020
City*	BHILAI
Pincode*	490020
Contact no.*	0788-9993657370
Fax no.	-
Email	
Membership no.*	28193
Firms registration number of audit firm	
Name of the firm*	MEENA NAIDU & ASSOCIATES
COP number*	23853
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	No
Whether Registered with SEBI	
Name of RTA	
SEBI registration no.	
Address	
State	
City	
Pincode	
Contact no.	-
Fax number of RTA	-
E-mail id	
Website Address	
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	