



ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: U52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-3511480

Registered Office Address – Phoenix Corporate Park, First Floor, Opp. Vrindawan Garden, Hoshangabad
Road Bhopal Madhya Pradesh - 462026

Date: January 15, 2024

To,
Listing Department,
National Stock Exchange of India Limited- EMERGE,
Exchange Plaza, Plot No. C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai- 400053

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Subject: Certificate regarding Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Respected Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular dated December 31, 2002, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

NARENDRA SINGH BAPNA
CHAIRMAN & MANAGING DIRECTOR
DIN: 03201953

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.12.2023
2	ISIN	INE00ER01015
3	Face Value	Rs. 10/-
4	Name of the Company	ON DOOR CONCEPTS LIMITED
5	Registered Office Address	Phoenix Corporate Park, First Floor, Opp. Vrindawan Garden, Hoshangabad Road Bhopal Madhya Pradesh - 462026
6	Branch / Correspondence Address	Phoenix Corporate Park, First Floor, Opp. Vrindawan Garden, Hoshangabad Road Bhopal Madhya Pradesh - 462026
7	Telephone and Fax Nos.	Tel. – 0755- 3511480
8	Email Address	info@ondoor.com
9	Names of the Stock Exchanges where the company's securities are listed	1. NSE- EMERGE, Mumbai

		Number of shares	% of Total Issued Capital
10	Issued Capital	5648612	100.00
11	Listed Capital (Exchange wise) as per company records	5648612	100.00

12	Held in dematerialized form in NSDL	4639100	82.13
13	Held in dematerialized form in CDSL	1009512	17.87
14	Physical	0	0.00
15	Total no. of shares (12+13+14)	5648612	100 %

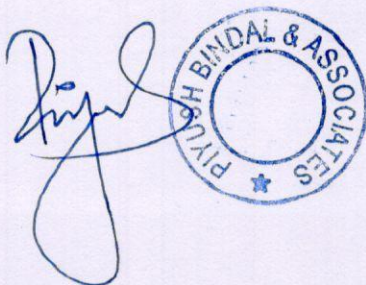
16	Reasons for difference if any, between (10&11) (10&15) (11&15)	-
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17	Certifying the details of changes in share capital during the quarter under consideration as per the table below:
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Particulars ***	No. of shares+	Applied for listing	Listed on Stock Exchanges (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Appr. Pending for SE (specify names)
Not Applicable*						

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

+ There have not been changes in share capital during the quarter under consideration.



18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NA
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA
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 : NIL	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Vaishali Bakliwal Company Secretary & Compliance Officer Tel: - 0755-3511480
23	Name, Address, Tel & Fax. No., Regn. No. of the Auditor	Mr. Piyush Bindal Practicing Company Secretaries S-12, 2 nd Floor, Gurukripa Plaza, Zone-II, M. P. Nagar, Bhopal-462011 Tel: 0755-4218694
24	Appointment of common agency for share registry work, if yes (name & address)	Bigshare Services Private Limited S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra, India Tel: +91 22 62638200 Fax: +91 22 62638299 E-mail: info@bigshareonline.com Website: www.bigshareonline.com
25	Any other detail that the auditor may like to provide: NIL	

  CS Piyush Bindal Practicing Company Secretary FCS: 6749 & COP: 7442 UDIN: F006749E003221587 Place: Bhopal Date: 15.01.2024	FOR ON DOOR CONCEPTS LIMITED   Vaishali Bakliwal Company Secretary & Compliance Officer Place: Bhopal Date: 15.01.2024
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