

Date: January 29, 2023

To, The Metropolitan Stock Exchange of India Ltd, Vibgyor Towers, 4th Floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra- Kurla Complex, Mumbai-400098

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter and nine months ended December 31, 2023.

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the company for the quarter and nine months ended December 31, 2023.

You are requested to please take the same on your record and acknowledge the receipt of the same.

Thanking You, Yours Faithfully

For Parag Fans And Cooling Systems limited

Company Secretary com Compliance officer



To,
The Board of Directors,
PARAG FANS & COOLING SYSTEMS LIMITED
1/2 & 1B/3A, INDUSRTRIAL AREA NO. 1 A B Road
DEWAS (M.P.) 455001

We have examined the Register of Members and beneficial ownership details as provided by M/S ANKIT CONSULTANCY PRIVATE LIMITED, the share transfer agent and registrar of the company along with other documents, ancillary and incidental for the purpose of carrying the Reconciliation of Share Capital Audit Report, in accordance with the Circular D&CC/FITTC/CIR-16/2002 dated December 31,2002 issued by the Securities and Exchange Board of India and under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as maintained by Parag Fans & Cooling Systems Limited (hereinafter referred to as "Company") bearing CIN U51102MP1991PLC006760 having its registered office at 1/2 & 1B/3A, Industrial Area No.1 A B Road, Dewas (M.P.) 455001.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verifications as considered necessary by us. We hereby certify the Secretarial Audit Report for the Quarter ended on 31st December, 2023 in the prescribed format as under:

1. 2.	For the quarter ended on ISIN	31st December, 2023			
3.	Face Value	INE698V01019			
4.	Name of the Company	Rs. 10/- Per equity Share Parag Fans & Cooling Systems Limited			
5.	Registered Office Address	1/2 & 1B/3A, Industrial Area No.1 A B Pood Dec			
6.	Correspondence Address	M.P., 455001  1/2 & 1B/3A, Industrial Area No.1 A B Road Dewas M.P., 455001			
7.	Telephone No. Fax No.	07272-258131			
8.	E-Mail	07272-400273			
9.	Names of the stock exchanges where securities of Company are listed	Info@paragfans.com  Metropolitan Stock Exchange of India Limited			
10.	Issued Share Capital (Equity) Compulsory Convertible Preference Shares	5591200			
1	Listed Share Capital	Number of Equity Shares  % of total issued Share capital			

111, 1st Floor, Ratanmani Complex, 7/1, New Palasia, Indore (M.P.) 452 001 Tel : 0731-4040060 Mobile : 98269-41425 Email : neeleshcs2004@yahoo.co.in



	India Lin	litan Stock Exc nited	change of	5591200	)	100%		
				Number	of Equity	% of tota	l issued Share	
12.	Held in d	ematerialized	CDCI	Shares		capital	Jonat C	
13.	Held in dematerialized CDSL Held in dematerialized NSDL		CD2F	2300		0.04%		
14.	Shares in physical form		NSDL	4014070		71.79%		
15.	Total number of agricultural		-l		1574830		28.17%	
	Total number of equity shares (12+13+14)		snares	5591200		100%		
16.	keasons f	for difference i	f any betwe	een (10 & 11	) Not Appli	cable		
	Reasons fo	or difference if	any betwe	en (10 & 15)	Not Applie	anh!		
	Reasons for difference if any between (10 & 15) Not Appl.  Reasons for difference if any between (11 & Not Appl.							
	15)				Not Applic	cable		
Particula	ars of	the details of de below:	Applied	Listed on	Whether			
Changes in share shares		127	-PPILCU	Listed OII	vvnerner	Mhothon	In principal	
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23.	Name, Telephone & Fax No., Regn. No. of the Auditor	Practising Company Secretary, Mem. No6381 CP-6846			
24.	Appointment of Common Agency for share Registry work	Mob. 9826941425 Ankit Consultancy Private Limited 60, Electronic Complex, Pardeshipura			
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	Indore NA			

Date: 24.01.2024 Place: Indore For, Neelesh Gupta & Co., Company Secretaries

> CS Neelesh Gupta Proprietor FCS -6381 CP -6846

CP No. 6846

GH GUP

UDIN: F006381E003292378