

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 Acoling Systems limited

Company Secretary 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:

2.	For the quarter ended on	31st December, 2023	2		
3.	ISIN	INE698V01019			
177.50	Face Value	Rs. 10/- Per equity S			
4.	Name of the Company	Parag Fans & Cooling	g Systems Limited		
5.	Registered Office Address	1/2 & 1B/3A, Indust	1PLC006760 rial Area No.1 A B Road Dewas		
6.	Correspondence Address	1/2 & 1B/3A, Industr	rial Area No.1 A B Road Dewas		
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			
.0.	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 Li	olitan Stock Ex mited	change of	559120	0	100%	
				Number	of Equity	% of total	l issued Share
12.	Held in a	dematerialized	CDCI	Shares		capital	Januar C
13.	Held in c	dematerialized	CD2F	2300		0.04%	
14.	Shares in	nhysical form	NSDL	4014070		71.79%	
15.	Shares in physical form Total number of equity share (12+13+14)		alı	1574830		28.17%	
935			snares	5591200		100%	
		for difference i				cable	
	Reasons	for difference i	f any betwe	en (10 & 15	Not Applie	cable	
	Reasons 15)	Reasons for difference if any between (11 & Not April)					
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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, Pardeshings
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

UDIN: F006381E003292378

For, Neelesh Gupta & Co., Company Secretaries

SH GUA

CP No. 6846

WY SECRE

CS Neelesh Gupta Proprietor FCS -6381 CP -6846