Company Secretary in Practice

sanjayvyas1802@gmail.com <

100.00%

N.A.

20 Pannalal Basak Lane, Howrah - 711204

RECONCILIATION OF SHARE CAPITAL AUDIT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1 For the Quarter Ended 31st March, 2025 2 INE831F01019

Face Value ₹ 10/-3

Name of Company Online Information Technologies Limited 4

205, Haribol Roy Market, 2nd Floor A. T.

Registered Office Address : Road Near Saraf Building 5

Guwahati Kamrup 781001

6 Correspondence Office Address : 21/7, Sahapur Colony Ground Floor

Kolkata 700053

Telephone No. & Fax No. Tel.: +91-9163513467 7

8 **Email Address** online.information@yahoo.com

Name of Stock Exchange where 9 MSEI Limited the Company's securities are

listed

11

Issued Capital :No. of Shares %of Issued Capital 10

Listed Capital (Exchange wise) No. of Shares %of Issued Capital MSEI Limited 15928100 100.00%

15928100

Held in dematerialized form in NSDL 8266830 51.90% 12 Held in dematerialized form in CDSL NIL 00.00% 13 14 **Physical** 7661270 48.10% Total No. of Shares (12+13+14) 100.00% 15928100 15

Reason for difference if any, Not Any between (10&11), (10&15), (11&15)

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

Particulars*	No. of	Applied/No	Listed	Whether	In-Principal
	Shares	t Applied	on	intimated	approval
		for Listing	Stock	to NSDL/	pending from
			Exchange	CDSL	SE (Specify
			(Specify		Name
			Names)		
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated Yes (Yes/No) If not, updated up to which

N.A. Reference of Previous quarter with regards to excess 19.

dematerialized shares if any Has the Company resolved the matter mentioned in point no. 19

above in the current quarter, If not, reason why?

Company Secretary in Practice

sanjayvyas1802@gmail.com

20 Pannalal Basak Lane, Howrah - 711204

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 15 days, with the reason for delay:

Total No. of Demat Requests	No. of	No. of	Reasons
	Request	Shares	for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the

Company: Smt. Sunanda Bothra, (CS & Compliance Officer)

Membership No.: ACS 45605

23. Name, Address, Telephone & Fax No., Registration of Auditor:

Sanjay Kumar Vyas

Company Secretaries 20, Pannalal Basak Lane, Howrah - 711 204 Mobile: +91 98747 30085, Email: sanjayvyas1802@gmail.com

24. Appointment of Common Agency for share Registry Work:

ABS CONSULTANT PVT.LTD.

"STEPHEN HOUSE", ROOM No.99, 6TH FLOOR, 4, B.B.D.BAG (EAST), KOLKATA-700001.

25. Any other detail that the auditor may like to provide: N.A.

SANJAY KUMAR VYAS

Practicing Company Secretary ACS No. 55689, C.P. No. 21598 PRC No: 1856/2022

Place: Kolkata Date: April 16, 2025 UDIN: A055689G000129642