ONLINE INFORMATION TECHNOLOGIES LIMITED

REGD. OFF.: 205, HARIBOL ROY MARKET, 2ND FLOOR, A.T.ROAD, GUWAHATI–781001 **CORP. OFF.:** 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA–700053

CIN: L74140AS1985PLC002335
Web: onlineinfotech.co.in
E-mail ID: online.information@yahoo.com
Phone No.: +91 9163513015

January 24, 2023

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI),
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Sub: Submission of Covering letter of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

Dear Sir.

Please find enclosed herewith covering letter of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended on December 31, 2022 for your necessary records and kind perusal.

Request to update your records.

Thanking You.

Yours faithfully,

For Online Information Technologies Limited

Swapan Sarkar Director

DIN: 05149442

Encl: As above



Company Secretary 129 Bangur Avenue

129 Bangur Avenue Block "A", Opposite Reliance Fresh Kolkata – 700 055

Phone: + 91 99030 48692 csneha.poddar2710@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 Fan Oue	rtor Ended			31st D	ecember 2022)		
 For Quarter Ended ISIN No. 			31 st December, 2022 INE831F01019					
2. ISIN No. 3. Face Value			Rs. 10/-					
4. Name of the Company				-				
4. Name of the Company			Online Information Technologies Limited					
5. Registered Office				CIN: L74140AS1985PLC002335 205, Haribol Roy Market				
3. Register	cu Office				loor, A.T.Road		L	
					Saraf Building			
					hati - 781001			
6. Correspondence Address					Sahapur Colon	v. G	round Flo	or. Kolkata -
o. Correspondence Address				70005		.,, •	104114 1 10	or, reomana
7. Telephone and Fax No.					163513467			
8. Email Address					.information@	yaho	oo.com	
9. Name of	f the Stock I	Exchange were	e the			/ 5		
9. Name of the Stock Exchange were the Company's securities are listed					Limited			
			N	Number of shares % of total issued capital				
					1,59,28,1	100		100.00
10. Issued C	Capital							
11. Listed C	11. Listed Capital (Exchange-wise)				1,59,28,1	100		100.00
(as per company records)				1,00,20,100				
12. Held in dematerialized form CDSL					0	0.00		
13. Held in dematerialized form NSDL				14115	0	0.89		
14. Physical					1,57,86,9	950		99.11
15. Total (1	2+13+14)				1,59,28,1	100		100.00
16. Reason for Difference if any, between(10 & 11), (10 & 15), (11& 15):								
16. Reason	for Differen	ce if any, betw	veen(10	& 11)	, (10 & 15), (1	1& 1	15):	
	for Differen one	ce if any, betw	veen(10	& 11)	, (10 & 15), (1	1& 1	15):	
N	one	•						consideration as
N 17. Certifyi	one	•	n share	e capita				
N 17. Certifyi	one ng the detai	ls of changes i	n share	e capita	l during the q	luar	ter under	In-Principal
N 17. Certifyi per tabl	one ng the detai e below :	ls of changes i	n share Liste Sto	e capita ed on ock	d during the q	luar W	ter under /hether	In-Principal Approval
N 17. Certifyi	one ng the detai e below: No of	ls of changes i Applied/ Not	n share Liste Sto Exch	e capita ed on ock anges	ll during the q Whether Intimated	Juar W In	ter under /hether timated	In-Principal Approval Pending for SE
N 17. Certifyi per tabl	one ng the detai e below :	Applied/ Not applied for	n share Liste Sto Excha	e capita ed on ock anges ecify	d during the q	Juar W In	ter under /hether	In-Principal Approval Pending for SE (Specify
N 17. Certifyi per tabl Particulars***	one ng the detai e below : No of shares	Applied/ Not applied for Listing	n share Ste Exch (Spe Nan	e capita ed on ock anges ecify nes)	Whether Intimated to CDSL	uar W In	ter under /hether timated NDSL	In-Principal Approval Pending for SE (Specify Names)
N.A.	one ng the detai e below : No of shares N.A.	Applied/ Not applied for Listing N.A.	n share Ste Exch (Spe Nan N.	ed on ock anges ecify mes)	Whether Intimated to CDSL N.A.	uar W In to	ter under /hether timated NDSL N.A.	In-Principal Approval Pending for SE (Specify Names) N.A.
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N.A. ***Rights, Bone Reduction Fort	one ng the detai e below: No of shares N.A. us, Preferen eiture, Any	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe	Liste Sto Excha (Spe Nan N.	ed on ock anges ecify mes)	Whether Intimated to CDSL N.A.	uar W In to	ter under /hether timated NDSL N.A.	In-Principal Approval Pending for SE (Specify Names) N.A.
N.A. ***Rights, Bond Reduction Forf 18. Register	ng the detai e below : No of shares N.A. us, Preferen eiture, Any	Applied/ Not applied for Listing N.A. tial Issue, ESC Other (to Spe	Liste Sto Excha (Spe Nan N.	ed on ock anges ecify nes) A.	Whether Intimated to CDSL N.A.	uar W In to	ter under /hether timated NDSL N.A.	In-Principal Approval Pending for SE (Specify Names) N.A.
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confirmed after 2	I no of requests, if any 21days and the total ading beyond 21days oe delay	NIL			
Total no. of Demat Request	No. of Request	No. of Shares	Reason for Delay		
Confirm after 21 Days	NIL	NIL	NIL		
Pending for more than 21 Days	NIL	NIL	NIL		
22. Name, Telephone	e No. & Fax No. of	Smt. Sunanda Bothra			
Compliance Office	cer of the Company	Membership No.: 45605			
23. Name, Address,	Telephone No. & Fax	Neha Poddar			
No., Regn. No. of	the Certifying CS	129, Bangur Avenue			
		Kolkata – 700 055			
		Contact No:- 9903048692			
		C. P. No. 12190			
		Email id – csneha.poddar2710@gmail.com			
24. Appointment of o	common agency for	M/s ABS Consultants Private Limited			
share registry wo	ork, if yes (Name and	"Stephen House", 6th Floor, Room No. 99			
Address)		4, B. B. D Bagh (East)			
		Kolkata 700001			
		Email Id; absconsultant(<u>@vsnl.net</u>		
		N.A.			

Place: Kolkata

Dated: 22/01/2023

NEHA PODDAR Practicing Company Secretary

Signature: -Mem No: A33026 Cp No: 12190

UDIN NO: A033026D003030658 Peer Review No: 2389/2022