

Date: 17-04-2025

To,

The National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Ref: Symbol: HOLMARC

ISIN: INE0LXA01019

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended March 31st, 2025

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended March 31st, 2025.

This is for your information and record.

Thanking You.

Yours faithfully,

For HOLMARC OPTO-MECHATRONICS LIMITED

VALLATH | Digitally signed
by VALLATH
PARVATH | PARVATHY
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Vallath Parvathy
Company Secretary & Compliance Officer
ACS : A53057



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.03.2025	
2.	ISIN	INEOLXA01019	
3.	Whether company has CIN	Yes	
	CIN Number	U33125KL1993PLC006984	
4.	Face Value	Rs. 10/-	
5.	Name of the Company	HOLMARC OPTO-MECHATRONICS LIMITED	
6.	Registered Office Address	Building No. 11 / 490, B 7, HMT Industrial Estate Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala- 683503, India	
7.	Correspondence Address	Building No. 11 / 490, B 7, HMT Industrial Estate, Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala - 683503, India	
8.	Telephone & Fax Nos.	+91 8136944438	
9.	Email address	cs@holmarc.com	
10.	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited (NSE Emerge Platform)	
		Number of shares	% of Total Issued Capital
11.	Issued Capital	1,00,50,000	100%
12.	Listed Capital (Exchange-wise) (as per company records)	1,00,50,000	100%
13.	Held in dematerialised form in CDSL	92,46,000	92.00%
14.	Held in dematerialised form in NSDL	8,04,000	8.00%
15.	Physical	0	0
16.	Total No. of shares (12+13+14)	1,00,50,000	100%
17.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	NA	

18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars *	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
--	Nil	NA	Nil	NA	NA	NA
19.	Register of Members is updated (Yes / No) If not, updated up to which date				YES NA	
20.	Reference of previous quarter with regard to excess dematerialised shares, if any.				NIL	
21.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				NIL	
22.	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.					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		
23.	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS Parvathy V Company Secretary and Compliance Officer Membership No. A53057 PAN: DRQPP5915K Date of Appointment: 29-09-2022 Mobile No. 9656589284 Email: cs@holmarc.com Building No. 11 / 490, B 7, HMT Industrial Estate Kalamassery, Kanayanoor Taluk, Ernakulam, Kerala - 683503, India		
	Whether any change in Compliance Officer during the previous 2 quarters			No		
	Whether the previous Compliance Officer was Qualified Company Secretary			Not Applicable		

24.	Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary	CS. SREEKUMAR PS (FCS 8130, C.P 8067) Partner SVJS & Associates Company Secretaries 65/2364 A, Ponoth Road, Kaloor, Kochi – 682017 Tel: +91 484 2950007 E-mail: svjsassociates@gmail.com
25.	Appointment of common agency for share registry work; if yes (Name & Address)	CAMEO CORPORATE SERVICES LIMITED, SEBI Registration No: INR 00000 3753 Subramanian Building No.1, Club House Road, Chennai-600002. Phone: 044-28460390, Fax: 044-28460129 Email: cameo@cameoindia.com Website: www.cameoindia.com
	Whether any change in Registrar and Share Transfer Agents	No
26.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

Peer Review Certificate No. 6215 /2024
UDIN: F008130G000125511

For SVJS & Associates
Company Secretaries

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Date: 2025.04.16 15:55:30
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P S
CS. Sreekumar PS
Partner
FCS: 8130, CP No: 8067

16.04.2025
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