

MapmyIndia®

Maps | APIs | Navigation | Tracking | GIS

January 24, 2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE SCRIP Code: 543425

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: MAPMYINDIA

Sub: Submission of Reconciliation of Share Capital Audit Report

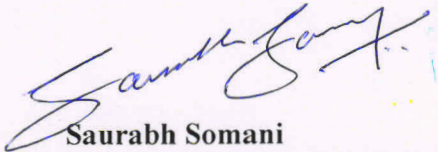
Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Please find enclosed herewith the report on Reconciliation of Share Capital Audit for the quarter ended on December 31, 2021 issued by practising Company Secretary Mr. Santosh Kumar Pradhan dated 24.01.2022.

You are requested to take the same on your records

For C.E. Info Systems Limited



Saurabh Somani
Company Secretary & Compliance Officer



C.E. INFO SYSTEMS LIMITED

(Previously Known as C.E. Info Systems Pvt Ltd)

237, Okhla Industrial Estate, Phase - III, New Delhi 110020, Digital Address: eloc.me/mmi000, Email: contact@mapmyindia.com,
Website: www.mapmyindia.com, Phone: +91-11-4600 9900, CIN : L74899DL1995PLC065551 | A CMMI & ISO 9001:2008 Certified Company



SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended : 31st December, 2021.
2. ISIN : INE0BV301023 .
3. Face Value : Rs. 2/- each.
4. Name of the Company : C.E. INFO SYSTEMS LIMITED
5. Registered Office address : First, Second and Third Floor, Plot No. 237, Okhla Industrial Estate, Phase- III, New Delhi- 110020.
6. Correspondence Address : First, Second and Third Floor, Plot No. 237, Okhla Industrial Estate, Phase- III, New Delhi- 110020.
7. Telephone & Fax Nos. : 011-46009900 & N.A.,
8. Email Address : cs@mapmyindia.com
9. Name of the Stock Exchanges where the Company's securities are listed : NSE & BSE

	No. of shares	% of total issued capital
10. Issued Capital:	5,32,42,967	100.00
11. Listed capital (At all stock Exchanges):	5,32,42,967	100.00
12. Held in dematerialized form in CDSL:	24,67,020	4.63
13. Held in dematerialized form in NSDL:	5,07,75,947	95.37
14. Physical:	Nil	N.A
15. Total number of shares (12+13+14):	5,32,42,967	100.00

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARY**

16. Reasons for difference, if any, between (10 & 11), (10&15): N.A

17. Certifying that the details of change in capital during the quarter under consideration as per table below:

Particulars* *	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for Stock Exchanges (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, conversion, buy back, Capital Reduction, Forfeiture, Any other (to specify):

18. Register of Members is updated (Yes/No)

If not, updated up to which date : **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

: There was no excess De-materialized shares in the last quarter.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why?

: Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total number 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	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22. Name, Telephone & Fax Nos. of Compliance officer of the Company:

Name : Mr. Saurabh Surendra Somani
Telephone No. : 011-46009900
Fax No. : N.A.

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARY**

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

Name : Santosh Kumar Pradhan
Address : 706, 8th Floor, K.M Trade Tower,
Hotel Radisson Blu, Kaushambi
Ghaziabad, U.P. - 201010.
Telephone No. : 0120-4560064
Fax No. : N.A.
Regn. No. : CP-7647.

24. Appointment of common agency for share registry work: **Yes**
if yes (name & address)

Name : LINK INTIME INDIA PRIVATE LIMITED.
Address : Noble Heights, First Floor, Plot No. NH 2, LSC, C 1
Block, Near Savitri Market, Janakpuri, New Delhi-110058.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company change its name etc.) : The Company got listed with BSE & NSE on 21st December, 2021.

Place: Angul, Odisha
Date: 24.01.2022

**For Santosh Kumar Pradhan
(Company Secretaries)**

Santosh
Kumar
Pradhan

Digitally signed by
Santosh Kumar
Pradhan
Date: 2022.01.24
16:13:35 +05'30'

**Santosh Kumar Pradhan
(Proprietor)**

Membership No. F6973

C.P. No. 7647

P.R. No. 1388/2021

UDIN: F006973C002271884