

CMS FINVEST LIMITED

(FORMERLY : CMS INFOTECH LIMITED)

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
E: cmsfinvestltd@gmail.com (old:info@cmsinfotech.com), W: www.cmsinfotech.co.in
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN: L67120WB1991PLC052782

29th October, 2021

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 19100

Dear Sir/Ma'am,

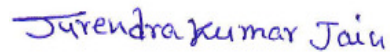
Sub Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2021

Please find enclosed herewith a Certificate of Reconciliation of Share Capital Audit issued by the Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2021.

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,
For **CMS Finvest Limited**



Surendra Kumar Jain
(Managing Director)
DIN: 00166852

**Richa Agarwal****Company Secretary**

604E, Dakhindhari Road

Kolkata – 700 048

Phone: + 91 84207 30432

richaagarwal22@gmail.com**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended

30/09/2021

2. ISIN

INE915A01011

3. Face Value

Rs. 10/-each

4. Name of the Company

CMS FINVEST LIMITED**Formerly CMS Infotech Ltd.**

5. Registered office address

10, Princep Street, 2nd Floor. Kolkata-700072

6. Correspondence address

-DO-

7. Telephone & Fax Nos.

40022880, Fax-2237-9053

8. Email Address

info@cmsinfotech.com/ cmsinvestltd@gmail.com

9. Name of the Stock Exchange where the Company's securities are listed:

CSE, BSE

10. Issued Capital

11. Listed Capital (Exchange-wise)
(as per company records)

Number of Shares	% of Total Issued Cap.	Name of the SE's
1,39,95,900	100%	CSE
1,39,95,900	100%	
59,95,900	42.84%	BSE

12. Held in dematerialized form in CDSL

16,60,941

11.87%

13. Held in dematerialized form in NSDL

1,06,50,843

76.10%

14. Physical

16,84,116

12.03%

15. Total No. of Shares (12+13+14)

1,39,95,900

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

Applied for listing &
the Approval is
awaited

17. Certifying the details of changes in share 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, appr. Pending for se (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No.) : Yes
If not, updated upto which date

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

20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? If not, reason why? N.A.

21. Mentioned 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	Nil
Pending for more than 21 days	Nil	Nil	Nil

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

23. Name, Address, Tel & Fax No., Regn. No. of the Company Secretary

24. Appointment of Common Agency for share registry work

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

Mr. Nawin Lahoty(Co. Secretary) Phone: 9830055601 Fax No.: 2237-9053 Email id- cmsfinvestltd@gmail.com	
Richa Agarwal 604E, Dakhindhari Road, Kolkata - 700 048 Mob:- 8420730432 C. P. No. 12189	
M/s. Maheshwari Datamatics P. Ltd., 23 R. N. Mukherjee Road, 5 th Floor, Kolkata-1	
If yes (name & address)	The name of the Company has been changed to CMS Infotech Ltd to CMS Finvest Ltd. date-28/04/2009
Delisting from SE	BSE had passed an order dated June 26, 2018 for delisting the shares of the Company w.e.f July 04, 2018. In the concerned matter, Company has filed an appeal before Securities Appellate Tribunal.

PLACE : Kolkata
DATE : 28.10.2021

For **RICHA AGARWAL**
Practising Company Secretary

RICHA
AGARWAL

Digitally signed by
RICHA AGARWAL
Date: 2021.10.28
18:09:39 +05'30'

RICHA AGARWAL
(Proprietor)
C. P. No.- 12189
UDIN - A033091C001315471