



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001

☎ : 9257056969

• E-mail: admin@oasiscaps.com

CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

January 21, 2025

**The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

BSE Scrip Code: 512489

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2024.

Ref: Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Respected Sir/ Ma'am,

With reference to the above caption subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024 issued by Mrs. Lata Gyanmalani, Partner of M/s Arms and Associates LLP, Company Secretaries, Jaipur.

Kindly take the above submission on records and oblige.

Thanking You,

Yours Sincerely,

For OASIS SECURITIES LTD

RAJESH
KUMAR
SODHANI

Digitally signed by
RAJESH KUMAR SODHANI
Date: 2025.01.21 14:51:16
+05'30'

RAJESH KUMAR SODHANI

Managing Director

DIN: 02516856

**ARMS & ASSOCIATES LLP****Practicing Company Secretaries**

E-252, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
Oasis Securities Limited
CIN: L51900MH1986PLC041499
Raja Bahadur Compound, Building No.5,
2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001

1	For Quarter Ended	December 31, 2024
2	ISIN	INE876A01015
3	Face Value	Rs. 10/- per Equity Share
4	Name of the Company	Oasis Securities Limited
5	Registered Office Address	Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001
6	Correspondence Address	Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001
7	Telephone & Fax Nos.	022-40463500 & 022-40463502
8	Email address	admin@oaiscaps.com
9	Names of the Stock Exchanges where the company's securities are listed:	BSE LTD.

	Number of shares	% of Total Issued Capital
10	Issued Capital	18,50,000
11	Listed Capital (Exchange-wise) (as per company records)	100.00
	18,50,000	100.00

12	Held in dematerialized form in CDSL	16,96,629	91.71
13	Held in dematerialized form in NSDL	90,810	4.91
14	Physical	62,561	3.38
15	Total No. of shares (12+13+14)	18,50,000	100.00

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

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



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

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Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

18 Register of Members is updated (Yes / No) Yes
If not, updated up to 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 no. 19 above in the Current quarter? If not, reason why? NA

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 NA

Total No. of Demat Request	No. of Request	No. of Shares	Reasons of 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 Co.

Mrs. Kirti Mool Chand Jain
Company Secretary and Compliance Officer
Membership No.: ACS 34031
M. No. : 9257056969

23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

Mrs. Lata Gyanmalani
Practicing Company Secretary
Partner
ARMS & ASSOCIATES LLP
E-252, Vardhman Marg, Lal Kothi Scheme,
Jaipur-302005, Rajasthan
Tel. No. : 0141-4816711
Membership No.: F10106; COP 9774

24 Appointment of common agency for share registry work:

Satellite Corporate Services Pvt. Ltd.
Office No. A/106 and 107, Dattani Plaza, East
West Compound Andheri Kurla Road, Safedpul,
Sakinaka, Mumbai - 400072
Tel. No. : 022-28520461
Email ID: service@satellitecorporate.com
Website : www.satellitecorporate.com

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

For ARMS & Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700

PR 818/2020

LATA

GYANMALANI

CS Lata Gyanmalani

Partner

FCS 10106 CP No. 9774

UDIN: F010106F003742824

Jaipur, January 21, 2025