



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

April 05, 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 March 31, 2025.

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 captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2025 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
DIN: 02516856
Managing Director**

Encl: as above

**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	March 31, 2025				
2	ISIN	INE876A01023				
3	Face Value	Re. 1/- per Equity Share				
4	Name of the Company	Oasis Securities Limited				
5	Registered Office Address	Raja Bahadur Compound, Building No.5, 2 nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001 Maharashtra				
6	Correspondence Address	Raja Bahadur Compound, Building No.5, 2 nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001 Maharashtra				
7	Telephone & Fax Nos.	022-40463500 & 022-40463502				
8	Email address	admin@oasiscaps.com				
9	Names of the Stock Exchanges where the company's securities are listed:	BSE LTD.				
10	Issued Capital	<table><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr><tr><td>1,85,00,000</td><td>100.00</td></tr></table>	Number of shares	% of Total Issued Capital	1,85,00,000	100.00
Number of shares	% of Total Issued Capital					
1,85,00,000	100.00					
11	Listed Capital (Exchange-wise) (as per company records)	<table><tr><td>1,85,00,000</td><td>100.00</td></tr></table>	1,85,00,000	100.00		
1,85,00,000	100.00					
12	Held in dematerialized form in CDSL	<table><tr><td>1,63,37,031</td><td>88.31</td></tr></table>	1,63,37,031	88.31		
1,63,37,031	88.31					
13	Held in dematerialized form in NSDL	<table><tr><td>15,37,359</td><td>8.31</td></tr></table>	15,37,359	8.31		
15,37,359	8.31					
14	Physical	<table><tr><td>6,25,610</td><td>3.38</td></tr></table>	6,25,610	3.38		
6,25,610	3.38					
15	Total No. of shares (12+13+14)	<table><tr><td>1,85,00,000</td><td>100.00</td></tr></table>	1,85,00,000	100.00		
1,85,00,000	100.00					
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NA				
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).						

Note: The company has split each equity share having a face value of Rs. 10/- (*Rupees Ten Only*) into shares having a face value of Re. 1/- (*Rupee One Only*) each, fully paid-up. As a result, the issued, paid up



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

and subscribed share capital of the company, consisting of 18,50,000 equity shares of Rs. 10/- each, is revised to 1,85,00,000 equity shares of Re. 1/- each.

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

CS Lata Gyanmalani

Partner

FCS 10106 CP No. 9774

UDIN: F010106G000035109

Jaipur, April 05, 2025