

SILICON VALLEY INFOTECH LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
Email : silivally@gmail.com, website : www.siliconvalleyinfo.co.in
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN : L15311WB1993PLC061312

30th January, 2023

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 26161

To,
The Asst. General Manager,
Department of Corporate Services,
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 531738

Dear Sir/Ma'am,

Sub Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2022

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 31st December, 2022.

Kindly take the aforesaid information on record and oblige.

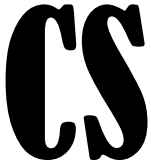
Thanking you,

yours faithfully,
For **Silicon Valley Infotech Limited**

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235



**RECONCILIATION OF SHARE CAPITAL AUDIT**

- | | |
|--|--|
| 1. For quarter ended | 31/12/2022 |
| 2. ISIN | INE913A01024 |
| 3. Face Value | Rs. 1/-each |
| 4. Name of the Company | SILICON VALLEY INFOTECH LIMITED |
| 5. Registered office address | 10,Princep Street, 2 nd Floor, Kolkata-700072 |
| 6. Correspondence address | -Do- |
| 7. Telephone & Fax Nos. | 4002-2880 Fax-2237-9053 |
| 8. Email Address | info@siliconvalleyinfo.net/ silivally@gmail.com
www.siliconvalleyinfo.in |
| 9. Name of the Stock Exchange where the Company's securities are listed: | CSE, BSE |

	Number of Shares	% of Total Issued Cap.	Name of the SE's
10. Issued Capital	12,96,80,000	100%	
11. Listed Capital (Exchange-wise) (as per company records)	12,96,80,000	100%	CSE
	12,96,80,000	100%	BSE

12. Held in dematerialized form in CDSL	4,35,17,641	33.56%
13. Held in dematerialized form in NSDL	5,9942756	46.22%
14. Physical	2,62,19,603	20.22%

15. Total No. of Shares (12+13+14) 12,96,80,000

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

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 Co.

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.)

Ms. Chandni Jain Company Secretary Phn: 916378153299 Email Id-silivally@gmail.com	
Neha Poddar 129, Bangur Avenue Kolkata – 700 055 Contact No:- 9903048692 C. P. No. 12190 Email id – csneha.poddar2710@gmail.com	
M/s. Maheshwari Datamatics P. Ltd., 23 R. N. Mukherjee Road, 5 th Floor, Kolkata-1	
If yes (name & address)	N. A.

NEHA PODDAR
Practicing Company Secretary

Neha Poddar Digitally signed by Neha Poddar
Date: 2023.01.30
13:27:06 +05'30'

Signature: -

Mem No: A33026

Cp No : 12190

UDIN NO: A033026D003068267

Peer Review No: 2389/2022

Place: Kolkata
Dated: 29/01/2023