



## **FSN E-Commerce Ventures Limited**

*(formerly 'FSN E-Commerce Ventures Private Limited')*

April 18, 2022

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

**BSE Limited**  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Symbol: NYKAA**

**Scrip Code: 543384**

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir/Ma'am,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith "Reconciliation of Share Capital Audit Report", issued by M/s S. Anantha & Ved LLP, Company Secretaries for the year ended March 31, 2022.

We request you to take the above information on records.

Thanking You,

Yours faithfully,

**For FSN E-Commerce Ventures Limited**  
*(formerly 'FSN E-Commerce Ventures Private Limited')*

**Rajendra Punde**  
**Head – Legal, Company Secretary & Compliance Officer**  
**Mem. No.: A9785**



To,  
The Board of Directors  
**FSN E-COMMERCE VENTURES LIMITED**  
(CIN: L52600MH2012PLC230136)  
104, Vasan Udyog Bhavan, Sun Mill Compound  
Tulsi Pipe Road, Lower Parel, Mumbai - 400 013

Dear Sirs / Madam,

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **FSN E-Commerce Ventures Limited** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents, **Link Intime India Private Limited**, for issuing this report, pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and **Circular D&CC/FITTC/CIR-16/2002** dated 31<sup>st</sup> December, 2002 and **CIR/MRD/DP/30/2010** dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the period from **31<sup>st</sup> March 2022**:

1.	For the Period	:	<b>31<sup>st</sup> March 2022</b>
2.	ISIN	:	INE388Y01029
3.	Face Value	:	Re.1/- per Equity Share
4.	Name of the Company	:	<b>FSN E-COMMERCE VENTURES LIMITED</b>
5.	Registered Office Address	:	104, Vasan Udyog Bhavan, Sun Mill Compound, Tulsi Pipe Road, Lower Parel, Mumbai - 400 013
6.	Correspondence Address	:	A2, 4 <sup>th</sup> Floor, Cnergy IT Park, Appasaheb Marathe Marg, Opposite Tata Motors, Prabhadevi, Mumbai - 400 025
7.	Telephone & Fax No.	:	Tel No: 022 6614 9616; Fax No: N.A.
8.	Email Address	:	<a href="mailto:nykaacompanysecretary@nykaa.com">nykaacompanysecretary@nykaa.com</a>
9.	Name of the Stock Exchanges where Company's Securities Listed	:	a) <i>BSE Limited (BSE)</i> b) <i>The National Stock Exchange of India Limited (NSE)</i>
			<b>Number of Shares</b> <b>% of Total Issued Capital</b>
10.	Issued Capital	:	<b>47,41,04,876</b> <b>100.000</b>
11.	Listed Capital (BSE & NSE)	:	<b>47,41,04,876</b> <b>100.000</b>
12.	Held in Dematerialised form in CDSL	:	71,77,943      1.514
13.	Held in Dematerialised form in NSDL	:	45,47,78,792      95.924
14.	Physical	:	1,21,48,141      2.562
15.	<b>Total No. of Shares (12+13+14)</b>	:	<b>47,41,04,876</b> <b>100.000</b>

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16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	<b>NOT APPLICABLE</b>				
17.	<b>Certifying the details of changes in Share Capital during the quarter under consideration as per table below:</b>						
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for Stock Exchanges
	\$ESOPs	9,46,710	Applied	Yes	Yes	Yes	No
	@ESOPs	1,48,650	Applied	Yes	Yes	Yes	No
	^ESOPs	82,300	Applied	Yes	Yes	Yes	No
<p><i>\$ 9,46,710 Equity Shares allotted under ESOP and the trading approval received from BSE vide Notice No. 20220217-44 and NSE vide Circular Ref. No.: 0199/2022 dated 17<sup>th</sup> February, 2022;</i></p> <p><i>@ 1,48,650 Equity Shares allotted under ESOP and the trading approval received from BSE vide Notice No. 20220307-29 and NSE vide Circular Ref. No.: 0265/2022 dated 07<sup>th</sup> March, 2022;</i></p> <p><i>^82,300 Equity Shares allotted under ESOP and the trading approval received from BSE vide Notice No.20220324-20 and NSE vide Circular Ref. No.:0342/2022 dated 24<sup>th</sup> March, 2022</i></p>							
18.	Register of Member is updated (Yes/No), If not, updated upto which date			<b>YES</b>			
19.	Reference of previous quarter with regard to excess dematerilised shares, if any			<b>NOT APPLICABLE</b>			
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			<b>NOT APPLICABLE</b>			

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21.	Mention 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.			
	<b>Total No. of Demat requests:</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	NIL	NIL	Not Applicable
	Pending for more than 21 days	NIL	NIL	Not Applicable
<b>5,42,160 Equity Shares were dematerialized during the quarter.</b>				
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Rajendra Punde Head Legal, Company Secretary and Compliance Officer Ph. No.: 022 6614 9616 Fax No.: N.A.		
23.	Name, Address, Telephone, Fax No. & Reg. No. of the Auditor	Mr. Sachin Sharma, Designated Partner S. Anantha & Ved LLP, Company Secretaries (LLPIN: AAH-8229) C-316, 3 <sup>rd</sup> Floor, Avior Corporate Park, L.B.S Marg, Mulund (W), Mumbai - 400 080 Ph. No.: 022 2591 3041 ACS No.: 46900; CP No.: 20423		
24.	Appointment of common agency for share registry work	Link Intime India Private Limited C-101, 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West, Mumbai – 400 083 Tel: 022 4918 6000 Fax: 022 4918 6060		
25.	Any other detail that the Auditor may like to provide	N.A		

**For S. Anantha & Ved LLP  
Company Secretaries**




**Sachin Sharma**  
**Designated Partner**  
CP No.: 20423  
UDIN: A046900D000151499

**Date: April 18, 2022**  
**Place: Mumbai**