



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

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

January 28, 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 quarter ended December 31, 2021.

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**  
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** having CIN: L52600MH2012PLC230136 (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 **10<sup>th</sup> November, 2021 till 31<sup>st</sup> December, 2021**:

1.	For the Period	:	From 10 <sup>th</sup> November, 2021 till 31 <sup>st</sup> December, 2021 ( <i>@ Please refer Sr. No.25</i> )
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>47,29,27,216</b> <b>100.00</b>
11.	Listed Capital (BSE & NSE)	:	<b>47,29,27,216</b> <b>100.00</b>
12.	Held in Dematerialised form in CDSL	:	58,55,538      1.24
13.	Held in Dematerialised form in NSDL	:	45,43,81,377      96.08
14.	Physical	:	1,26,90,301      2.68
15.	<b>Total No. of Shares (12+13+14)</b>	:	<b>47,29,27,216</b> <b>100.00</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
	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 Member is updated (Yes/No), If not, updated upto which date				<b>YES</b>		
19.	Reference of previous quarter with regard to excess dematerialised 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>		
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			
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			

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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	@The Company has listed its Equity Shares with BSE & NSE w.e.f. 10 <sup>th</sup> November, 2021, through an Initial Public Offer (IPO) vide Fresh Issue of 56,02,666 Equity Shares of face value of Re.1/- each of the Company and Offer for Sale of 4,19,72,660 Equity Shares of face value of Re.1/- each of the Company

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




**Sachin Sharma**  
**Designated Partner**  
**CP No.: 20423**  
**UDIN: A046900C002302109**

**Date: January 27, 2022**  
**Place: Mumbai**