

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (ISIN: INE373E01015)

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address

- 9 Names of the Stock Exchanges where the company's securities are listed :

	Number shares	of	% of Total Issued Cap.
10 Issued Capital	4,706,000		100%
11 Listed Capital (Exchange-wise) (as per company records)	4,706,000		100%

12 Held in dematerialised form in CDSL	3,603,300		76.57%
13 Held in dematerialised form in NSDL	0		0%
14 Physical	1,102,700		23.43%
15 Total No.of shares (12+13+14)	4,706,000		100%

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

- 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)
NA	NA	NA	NA	NA	NA	NA

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

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.



20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? 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	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Rajesh Nagori
Tel No. 022-27411224

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

S. K. JAIN & CO.,
Company Secretaries
13/16, Kapadia Chamber
599, JSS Road, Ground Floor,
Chirabazar, Mumbai - 400002
Tel: (022) 22075288 / 22059218

24 Appointment of common agency for share registry work

Purva Share Registry (India) Pvt. Ltd ,
9, Shiv Shakti Industrial Estates,
J R Baricha Marg, Lower Parel,
Mumbai, Maharashtra, 400011
Tel No. - 022 - 28500835

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

NA

Place: Mumbai
Date: 21st January, 2016



S. K. JAIN & CO.
Company Secretaries

S. K. JAIN
Proprietor
CP No. 3076

Note:
As per Clause 6(1) of Listing Agreement, Compliance officer should be a Company Secretary.
However, the Company has not appointed Company Secretary as Compliance Officer.