

RECONCILIATION OF SHARE CAPITAL AUDIT REFERENCE 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 of shares	% of Total Issued Cap.
10 Issued Capital	4,706,000	100
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	4,706,000	100
12 Held in dematerialised form in CDSL	3,814,800	81.06
13 Held in dematerialised form in NSDL	-	0
14 Physical	891,200	18.94
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. app. 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)
- 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 ?

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 :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 day	NIL	NIL	NA

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

Rajesh Mangal Prasad
Tel No: 7008440623

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

S.K. JAIN & Co.
Company Secretaries
Office NO 11, 2ND Floor, Friend's Uni
Premises Co-Operative Society Ltd
227, P D Mello Road Fort Mumbai- 40
Tel: 022-22075288

24 Appointment of common agency for share registry work

PURVA SHAREGISTRY (INDIA) Pvt L
9, Shiv Shakti Industrial Estate,
J.R. Baricha Marg, Lower Parel,
Mumbai-400011
Email : busicomp@vsnl.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

Note:

- a Central Depository Services (India) Limited (CDSL) vide circular No. CDSL/OPS/RTA/POLCY/2019/14 both dated 25/01/2019 has informed all issuers/R & T Agents that based representation made, has granted relaxation in timeline for processing of Dematerialization Request to 30 days till 30th June, 2019.
- b Pursuant to the provisions of the above circular it should be considered as 30 days in place of 21 days.

Place: Mumbai
Date:18th April, 2019

S. K. JAIN & Co.
Company Secretaries

S. K. JAIN
Proprietor
CP No. 3076

