

**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 of shares	% of Total Issued Cap.
10 Issued Capital	47,06,000	100%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	47,06,000	100%

12 Held in dematerialised form in CDSL	3603300	76.57%
13 Held in dematerialised form in NSDL	0	0.00%
14 Physical	11,02,700	23.43%
15 Total No.of shares (12+13+14)	47,06,000	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 :

	No.of requests	No.of shares	Reasons for delay
Total No.of demat requests			
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.

Rajesh Nagori

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 Sharegistry (India) Pvt. Ltd  
No-9, Shiv Shakti Industrial estate  
Ground Floor, J. R. Road, Boricha Marg,  
Opp Kasturba Hospital, Lower Parel  
Mumbai - 400093  
Tel No. - 022 - 23016767/23018261

Place: Mumbai  
Date: 20th October, 2015



S. K. JAIN & CO.  
Company Secretaries

*S. K. Jain*  
S. K. JAIN  
Proprietor  
CP No. 3076

NOTE: As per clause 47 (a) of the Listing Agreement Compliance officer should be Company Secretary.

However the Compliance officer is not the Company Secretary