

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (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	4706000	100
11 Listed Capital (Exchange-wise) (as per company records)	4706000	100
12 Held in dematerialised form in CDSL	3581200	76.1
13 Held in dematerialised form in NSDL	0	0
14 Physical	1124800	23.9
15 Total No.of shares (12+13+14)	4706000	100.00
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	<input type="text" value="NA"/>	

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	wheth intima 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?

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 days	NIL	NIL	NA



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

Rajesh Kumar Nagori  
864, Ram Nagar, Opp. Tiwari  
Bhawan, Shashtri Nagar Circle,

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: 2207-5288/5579-7394

24 Appointment of common agency for share registry work

PURVA SHAREGISTRY (INDIA)  
9, Shiv Shakti Industrial Estate,  
J.R.Baricha Marg, Lower Parel,  
Mumbai - 400011

p

Note:

1. Company has not appointed Company Secretary to act as Compliance Officer as required under Clause 47 (a) of Listing Agreement

Place Mumbai  
Date 18/04/2015

S. K. JAIN & Co.  
Company Secretary

CP No. 3076  
S K Jain  
Proprietor



*[Handwritten signature]*