

RECONCILIATION OF SHARE CAPITAL AUDIT

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) Name of the Stock Exchange where the Company's securities are listed

	Number of Shares	% of Total issued capital
10) Issued Capital	4706000	100
11) Listed Capital (Exchange - Wise) (as per company records)	4706000	100

12) Held in Dematerialised form in CDSL	3550200	75.44%
13) Held in Dematerialised form in NSDL	Nil	0.00%
14) Physical	1155800	24.56%
15) Total No. of Shares(12+13+14)	4706000	100%

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

17) Certifying the details of changes in shares capital during the quarter under consideration as per Table Below

Particulars	No. Of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for S/E
	NOT		APPLICABLE			

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

18) Register of Members is updated (Yes/No)if not, up to date 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, reasons for the delay

21)

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

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

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



24) Appointment of common agency for share registry work

If yes(name & address)	
Purva Shareregistry India Pvt Ltd	
9, Shiv Shakti Industrial Estates, J R	
Baricha Marg, Lower	
Parel, Mumbai, Maharashtra, 400011	
Fax: 91-22-23012517	
Tel: 022-23016761/8261	

25) Any other detail that the auditor would like to provide (eg. BIFR company from SE.)

N. A.

Date : 15-10-2013
Place : Mumbai



For S.K. JAIN & Co.,
Company Secretaries

Anoop Jain
(Anoop Kumar Jain)
Partner
C P No:10955