

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	4,706,000.00	100.00
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	4,706,000.00	100.00

12 Held in dematerialised form in CDSL	3711900	78.88%
13 Held in dematerialised form in NSDL	0	0.00%
14 Physical	994100	21.12%
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 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						

\*\*\* 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

Yes

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

N.A.

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.

Mr. Sachin Patil  
Tel : 9029295727

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) PVT. LTD.  
No-9, Shiv Shakti Industrial, Estate Ground Floor  
J. R. Boricha Marg, Opp. Kasturba Hospital  
Lower Parel, Mumbai - 400 011 Tel- 022-2301 6761

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

N.A.

NOTE : As per Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015  
Company Secretary should be Compliance Officer. However the Company has not appointed Company Secretary as Compliance Officer.

Place: Mumbai  
Date: 23th October , 2017



S. K. JAIN & CO.  
Company Secretaries

S. K. JAIN  
Proprietor  
CP No. 3076