

ANURAG FATEHPURIA

B.Com, ACS.

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

10 Issued Capital

Number of shares	% of Total Issued Cap
2,49,000	100%

11 Listed Capital (Exchange-wise) CSE

Number of shares	% of Total Issued Cap
2,49,000	100%

12 Held in dematerialised form in CDSL

Number of shares	% of Total Issued Cap
0	0.00%

13 Held in dematerialised form in NSDL

Number of shares	% of Total Issued Cap
0	0.00%

14 Physical

Number of shares	% of Total Issued Cap
2,49,000	100.00%

15 Total No. of shares (12+13+14)

16 Reasons for difference if any, between (10&11), (10&13), (11&13)

17 Certifying the details of changes in share capital during the period under consideration as per Table below

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Name)	whether intimated to CDSL	whether intimated to NSDL	in-prin. app. pending for SE (Specify Name)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

-- (Notes, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback Capital Reduction Forfeiture, Any other (to specify))

18 Register of Members is updated (Yes / If not, updated upto which date)

19 Parity 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	NIL
Pending for more than 21 days	NIL	NIL	NIL

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

23 Name, Address, Tel. & Fax No., of the Certifying CS

24 Appointment of common agency for share registry work (Name & Address)

25 Any other detail that the auditor may like to provide. (e.g. BFR company, defective from SE, company changed its name etc.)

Date : 11.10.2017
Place : KOLKATA

For Anurag Fatehpuria
Company Secretary

Anurag Fatehpuria
Anurag Fatehpuria
CP-MD 12855

