

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (ISIN: INE014B01011)

- 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	18,963,700	100%
11 Listed Capital (Exchange-wise) (as per company records)	18,963,700	100%
12 Held in dematerialised form in CDSL	27,840	0.15%
13 Held in dematerialised form in NSDL	0	0.00%
14 Physical	18,935,860	99.85%
15 Total No. of shares (12+13+14)	18,963,700	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.

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 :

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

CS. Ansia Ali Hassan
Tel No :- (0484) 2707015

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

S. K. JAIN & CO.,
Company Secretaries
Office, no 11,2nd Floor Friends Union
Premises Co-Operative Society Ltd
227, PD' Mello Road Fort, Mumbai-400001
Tel: (022) 22075288 / 22059218

24 Appointment of common agency for share registry work

Link Intime India Pvt. Ltd
C-101,247 Park
L.B.S. Marg,Vikholi (West)
Mumbai-400083
Tel: 022 - 49186270
Email Id- rmt.helpdesk@linkintime.co.in

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

NIL

Date:26th October, 2017
Place: Mumbai

S.K.JAIN & CO
Company Secretaries

S. K. JAIN
Proprietor
CP No. 3076

