

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (ISIN: INE014B01011)									
4	For Quarter Ended 30 th September 2018								
2	ISIN :	ISIN : INE014B01011							
3	Face Value :	Long and the same of the same	s. 10/- per share	-					
		-							
-									
ļ.	Name of the Company Registered Office Address P.O Chingavanan, Kottayam District, Kerala - 686531								
,	Registered Office		P.O Chingavanan, Ko	ntayam District, Keraia - 68 nplex, Vytilla Aroor Bye Pa	obji se Boad Kunda	nnoor Kochi			
	Correspondence	e Address	Kerala-682304	inplex, vydila Alooi bye ra	33 Moad, Maride	, 1001, 100111,			
7	Telephone 484-2707015, 270701			6, 2707017					
;	Email address tecilchingavanam@g			mail.com					
9	Names of the St	tock Exchar	nges where the com	pany's securities are list		NSE & BSE]		
				Number of shares	% of Total Issued Cap.				
				1,89,63,70					
	Issued Capital			1,89,63,70					
11	(as per compan		vise)	.,,					
12	Held in demater	rialised form	n in CDSL	90632	9063282 47.80%				
-	Held in demater			0 0%					
	Physical	•		99004	18 52.20%				
15	Total No.of sha	res (12+13+	14)	1,89,63,70	00				
				Bosoning data regulation of country and Artist Miles yet a surface conference of the surface of the country of the surface of the country of the surface of the country of		NI A	٦		
				1,89,63,70		N.A			
16	Reasons for dif	ference if a	ny, between (10&11)	Bosoning data regulation of country and Artist Miles yet a surface conference of the surface of the country of the surface of the country of the surface of the country of			able below :		
16	Reasons for dif	ference if a	ny, between (10&11) anges in share capit	, (10&15) , (11&15):					
16 17 Par	Reasons for dif	ference if a	ny, between (10&11)	, (10&15) , (11&15) : al during the quarter un	der considera	tion as per T	able below :		
16 17 Par	Reasons for dif	ference if a etails of chares Apr	ny, between (10&11) anges in share capit oplied Not	(10&15), (11&15): al during the quarter und Listed on Stock	der considera	whether	In-prin.		
16 17 Par	Reasons for dif	ference if a etails of change Apple Apple Apple Apple Apple Apple Apple Apple Apple Apple Apple Apple Apple Apple Apple Apple Apple Apple Appl	ny, between (10&11) anges in share capit oplied Not oplied	Listed on Stock Exchanges	der considera whether intimated to	whether intimated to	In-prin. appr. pending for		
6 7 Par	Reasons for dif	ference if a etails of chains ares Ap Ap Ap fo	ny, between (10&11) anges in share capit oplied Not oplied r	Listed on Stock Exchanges (Specify	der considera whether intimated to	whether intimated to	In-prin.		
16 17	Reasons for dif Certifying the d ticulars* No.of sh	ference if a etails of chains ares Ap Ap Ap fo	ny, between (10&11) anges in share capit oplied Not oplied r sting	Listed on Stock Exchanges	der considera whether intimated to	whether intimated to	In-prin. appr. pending for SE (Specify		
116 Parress N.A *** othe If 119	Reasons for diff Certifying the d ticulars* No.of sh N.A Rights, Bonus, Fer (to specify) Register of Mer not, updated upto	etails of charges Apple of the	ny, between (10&11) anges in share capit oplied Not oplied r string A ssue, ESOPs, Amalga dated (Yes / No)	, (10&15) , (11&15) : al during the quarter und Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL N.A pack, Capital R	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)		





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. A (Ph. 0484-2707015)
- 23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS: M. Hazeem & Associates, Company Secretaries, Manssa Complex, IInd Floor, ICIC Bank Building, East Fort, Thiruvananthapuram-9, Kerala Ph: 91 9633446208
- 24 Appointment of common agency for share registry work: Cameo Corporate Services Ltd
 "Subramanian Building", #1, Club House Road
 Chennai 600002.
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, : N.A

*** End of the Report ***

Thiruvananthapuram 17.10.2018

For Hazeem & Associates

Mohammed Hazeem, HS Company Secretary