

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. Fax:
- 8) Email Address
- 9) Name of the Stock Exchange where the Company's securities are listed

- 10) Issued Capital
- 11) Listed Capital (Exchange - Wise)
(as per company records)

Number of Shares	% of Total Issued capital
18963700	100
18963700	100

- 12) Held in Dematerialised form in CDSL
- 13) Held in Dematerialised form in NSDL
- 14) Physical

0	0.00%
0	0.00%
18963700	100.00%

- 15) Total No. of Shares(12+13+14)

18963700	100%
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- 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	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 upated (Yes/No)if not, up to date 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, reasons for the delay

N.A

21)

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.

Shri Ashok Kumar Joshi
Ph: 9323935250 Fax: 022-22074294

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

Dr. S. K. JAIN
Membership No:1473
S. K. JAIN & CO.
13/16, Kapadia Chambers, Gr. Floor,
599, JSS Road, Chirabazar,
Mumbai- 400 002
Tel :022-22075288
Fax : 22075288

24) Appointment of common agency for share registry work

System Support Services
209, Shivai Ind. Estate, 89, Andheri Kurla Road,
Saki Naka, Andheri (E),
Mumbai - 400 072
Tel: 022-28500835

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

Mr. S. R. Iyer has been appointed as the CFO of the Company in place of Mr.Ashok Kumar Joshi in the Board Meeting held on 26/05/2014.

Date: 16th July, 2014
Place: Mumbai

S. K. JAIN & CO.
Company Secretaries



S. K. JAIN
Proprietor
C. P. No. 3076
Membership No. : 1473

