



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
- 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	1,89,63,700	100%
11 Listed Capital (Exchange-wise) (as per company records)	1,89,63,700	100%
12 Held in dematerialised form in CDSL	1696007	8.94%
13 Held in dematerialised form in NSDL	0	0%
14 Physical	17267693	91.06%

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

- 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)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*** 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

- 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	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 : Link Intime India Pvt. Ltd
C 101, 247 Park, L.B.S.Marg, Vikhroli (West),
Mumbai - 400083.

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
18.04.2018

For Hazeem & Associates



Mohammed Hazeem, HS
Company Secretary