

**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) Name of the Stock Exchange where the Company's securities are listed

	Number of Shares	% of Total issued capital
10) Issued Capital	18963700	100
11) Listed Capital (Exchange - Wise) (as per company records)	18963700	100

12) Held in Dematerialised form in CDSL	NIL	NIL
13) Held in Dematerialised form in NSDL	NIL	NIL
14) Physical	18963700	100
15) Total No. of Shares(12+13+14)	18963700	100%

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 Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for S/E
		N	I	L		

18) Register of Members is upated (Yes/No)if not, up to date which date

19) Reference of previous quarter with regards to excess dematerialised shares , if a



20) Has the company resolved the matter mentioned in point no.19 above in the N.A

current quarter? If not, reasons for the delay

21)

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	
Pending for more than 21 days	NIL	NIL	

22) Name Telephone & Fax No. of the Compliance Officer of the Co. Mr. Ashok Joshi  
22078381 22074294

23) Name , Address, Tel & Fax No. Regn. No. of the Auditor Mr. S.K.JAIN  
Membership No:3076  
S. K. JAIN & CO.  
13/16, Kapadia Chambers, Gr. Floor,  
599, JSS Road, Chirabazar,  
Mumbai- 400 002  
Tel : 2207 5288  
Fax : 22075288

24) Appointment of common agency for share registry work System Support Services  
209, Shivai Industrial Estate, Near Park Davis  
89, Andheri Kurla Road, Saki Naka  
Andheri(East), Mumbai- 72  
Tel: 2850 0835

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

N. A.

Date : 15th January, 2014  
Place : Mumbai

S. K. JAIN & CO.  
Company Secretaries



S. K. JAIN  
Partner  
C. P. No. 3076

Particulars	No. Of Shares	Applied/ Not Applied/ No taking	Locked in Stock Exchange	Whether initiated/terminated/CSL	Whether initiated/terminated/NSDL	in-principle approval/ pending for SE

18) Register of Members to be updated (yes/no) if not, up to date which date Yes

19) Retention of previous quarter with regards to excess dematerialised shares - if a N.A