		RECONCILIATION OF SHARE	CAPITAL AUDIT REPORT	
1	For Quarter Ended	31.03.2017		
2	ISIN :	INE 794101013		
3	Face Value :	Rs. 10/-		

NICCO HOUSE, 6TH FLOOR, 2 HARE STREET, KOLKATA - 700 001

033-2248 9916, FAX - 033-2248 5362

contact@bhatkawa.com

Names of the Stock Exchanges where the company's securities are listed :

THE CALCUITTA STOCK EXCHANGE ASS LTD

whether

In-prin appr

		Number of shares	% of Total Issued Cap.		
10	Issued Capital	2240000	100.00		
11	Listed Capital (Exchange-wise)	2240000	100.00		
	(as per company records)				
2	Held in dematerialised form in CDSL	106568	4.7575		
3	Held in dematerialised form in NSDL	1663390	74.2585		
4	Physical	470042	20.9840		
15	Total No.of shares (12+13+14)	2240000			
6	Reasons for difference if any, between (10&11) , (10&15)	, (11&15) :	N.A.		

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	Not Applied	Exchanges	intimated to	intimated to	pending for	
	for listing	(Specify Names)	CDSL	NSDL	SE (Specify	
					Names)	
NIL	NIL	NIL	NIL .	NIL	NIL	
_		Not Applied for listing	Not Applied Exchanges (Specify Names)	Not Applied Exchanges intimated to CDSL CDSL	Not Applied Exchanges intimated to for listing (Specify Names) CDSL intimated to NSDL	Not Applied for listing (Specify Names) intimated to CDSL intimated to NSDL pending for SE (Specify Names)

Listed on Stock

\*\*\* 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

No of shares

Correspondence Address

Telephone & Fax Nos.

**Email address** 

Particulars\*\*\*

5 6

8

YES N.A

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

Applied /

NIL

whether

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	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

MR. K. BASU PHONE NO. - 033-22489916 FAX NO. - 033 -22485362

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

PRADIP M. DOMADIA 33A, KALIDAS PATITUNDI LANE, KOLKATA - 700 026 PHONE NO. 033 24552979, C.P. NO. - 3867; MEM. NO.- 3806

24 Appointment of common agency for share registry work if yes (name & address)

S. K. INFOSOLUTIONS PVT. LTD., [SEBI REGN. NO.: INR000003886] 34/1A, SUDHIR CHATTERJEE STREET, KOLKATA – 700 006 PHONE NO.- 033 2219 4815, FAX NO.- 033 2219 4815 E-MAIL: skcdilip@gmail.com, WEBSITE: www.skcinfo.com

NIL

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

Place: Kolkata Date: 11.04.2017

Pradip M. Domadia **Company Secretaries** C.P. no. - 3867