



**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.

8 E Mail Address

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

10 Issued Capital

Number of Shares	% of Total Issued Capital
6,000,000	100

11 Listed Capital ( exchange wise ) - ( as per Company records ) :

Number of Shares	% of Total Issued Capital
6,000,000	100

12 Held in Dematerialised form in CDSL

Number of Shares	% of Total Issued Capital
333,000	5.55

13 Held in Dematerialised form in NSDL

Number of Shares	% of Total Issued Capital
1,909,200	31.82

14 Physical

Number of Shares	% of Total Issued Capital
3,757,800	62.63

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

16 Reasons for differences, 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 Exch. specify name	Wheather intimated to CSDL	Wheather intimated to NSDL	In-prin app pending for SE ( Names)
N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N.A.

\* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of members updated (Yes/No) if not, updated upto which date

19 Refrences of Previous quarter with regards to excess dematerialised shares, if any



20 Has the company resolved the matter mentioned in point no. 19 and above in the current quarter? If not reason why?

N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay: (As per RTA Certificate )

Total nos. 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 company

Narendar Kumar Singh  
Tel No. +91 9708676208

23 Name, Address ,Telephone & Fax No. of the Auditor of the Company :

Rasna Goyal  
68 (New 1/72), Jessore Road, Diamond Arcade  
Shyamnagar, Suit No.-301B, 3rd Floor  
Kolkata-700055  
Mobile: +919830021583

24 Appointment of common agency for shares registry work( if yes, name & address;)

ABS Consultant Pvt. Ltd.  
Stephen House' Room No. 99,  
6th Floor, 4, B. B. D. Bagh (East),  
Kolkata - 700 001

25 Any other details that the Auditor may like to provide (eg.: BIFR company,delisting from SE, company changes its name etc. )

NIL

Place : Kolkata  
Dated : 12/04/2017



RASNA GOYAL  
Practising Company Secretary  
*Rasna Goyal*  
CP No.9209