

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (ISIN: INE175Q01018)

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

	Number of shares	% of Total Issued Cap.
10 Issued Capital	1,500,000.00	100.00
11 Listed Capital (Exchange-wise) (as per company records)	1,500,000.00	100.00
12 Held in dematerialised form in CDSL	107,033	7.13%
13 Held in dematerialised form in NSDL	481,005	32.07%
14 Physical	911,962	60.80%
15 Total No. of shares (12+13+14)	1,500,000	100%

15 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
NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

13 Register of Members is updated (Yes / No)

If not, updated upto which date

13 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 :

	No. of requests	No. of shares	Reasons for delay
Total No. of demat requests			
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.



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

S. K. JAIN & CO.,
Company Secretaries
13/16, Kapadia Chamber
599, JSS Road, Ground Floor,
Chirabazar, Mumbai - 400002
Tel: (022) 22075288 / 22059218

24 Appointment of common agency for share registry work

Sharex Dynamic (India) Pvt. Ltd
Unit 1, Luthra Ind Premises, Safed Pool, Andheri Kurla Road, Andheri
(East), Mumbai, Maharashtra, 400072
Tel No. - 022 - 2851 5606/ 5644/ 6338

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

NA

Place: Mumbai
Date: 18th July, 2016



S. K. JAIN & CO.
Company Secretary

S. K. JAIN
Proprietor
Membership No 1473
CP No. 3076