

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

Number of Shares	% of Total Issued Cap.
6473240	100%
6473240	100.00%
6473240	100.00%

(10) Issued Capital

(11) Listed Capital (Exchange-wise) CSE
BSE
(as per Company records)

(12) Held in dematerialised form in NSDL	5,575,375	86.13
(13) Held in dematerialised form in CDSL	179,875	2.78
(14) Physical	717,990	11.09
(15) Total No. of Shares (12+13+14)	6,473,240	100.00

(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**		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)
--nil--	--nil--	--nil--	--nil--	--nil--	--nil--	--nil--

***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. NO
- (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--	--nil--	--nil--
Pending for more than 21 days	--nil--	--nil--	--nil--

- (22) Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms Puja Choudhary, Company Secretary 0657-6515324/033, FAX No.-NIL

- (23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor

M.R. Goenka,FCs, 46, B.B.Ganguly Street, Kol-12 Phone : 033-2237 9517 CP No. 2551
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- (24) Appointment of common agency for share registry work

if yes (name & address)

S.K.Infosolutions Pvt Ltd 34/1A Sudhir Chatterjee Street, Kolkata Phone No. (033) 2216 6797 Fax : 033-2219 4815
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- (25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

**Listed in BSE on 13th May, 2016

Place : Kolkata
Date : 25.04.2019

Mohan Ram Goenka
Name of the Company Secretary : Mohan Ram Goenka
C.P.No: 2551

