



M. K. Mandal & Associates

Company Secretaries

Regulation - 55A
Quarter Ended:-31st March 2020

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.
10 Issued Capital	34035160	100
11 Listed Capital (Exchange-wise) (as per company records)	34035160	100
12 Held in dematerialised form in CDSL	19318322	56.76
13 Held in dematerialised form in NSDL	14355671	42.18
14 Physical	361167	1.06
14 Fraction of Shares Transferred to Trust Account	0	0.00
15 Total No. of shares (12+13+14)	34035160	100
16 Reasons for difference if any, between (10&11), (10&15), (11&15) :	NA	

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	In-prin. app pending for SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPIs, 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

20 Has the company resolved the matter mentioned in point no.18 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 :

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

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

Details of Previous Compliance Officer

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

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

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

Date: 07/05/2020
Place : Gurgaon
UDIN : F005538B000210919

For M. K. Mandal & Associates
Company Secretaries



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