## A MURARKA & CO

Company Secretaries



" DIAMOND PRESTIGE "

41-A, A. J. C. Bose Road, 3<sup>rd</sup> Floor

Suite No : 301, Kolkata - 700 017 • India

Phone : 0-33-4061 6033/34/35 Fax : +91-33-4061 6033

Fax : +91-33-4061 6033 E-mail : anilmurarka@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For	O <sub>2</sub>	iarter	Ended
		w	ынег	Engea

- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address
- 6. Correspondence Address
- 7. Telephone & Fax Nos.
- 8. Email address

30 <sup>th</sup> September, 2015	·
INE709B01016	1170.2
₹ 10/-	

## SKP SECURITIES LIMITED Chatterjee International Centre, 33A, Jawaharlal Nehru Road, Level-21, Kolkata-700 071 - same as above 033-4007-7000 & 033-4007-7007 skp@skpmoneywise.com

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

10.	Issued	Capital
IV.	133464	Cabilai

11. Listed Capital (Exchange-wise) (as per company's records)

- 12. Held in dematerialised form in CDSL
- 13. Held in dematerialised form in NSDL
- 14. Physical
- 15. Total No. of shares (12+13+14)

Number of shares	% of Total issued Cap.
56,15,000	100.00
56,15,000	100.00

4717520	84.0164
760924	13.5516
136556	2.4320
56,15,000	100.000

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NOT APPLICABLE
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 Exchange s (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prior, appr. pending from SE (Specify Names)
		NOT	APPLI	CABL	E	

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

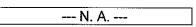
18.	Register of Members is updated (Yes/No
	If not, updated upto which date

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

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

Yes	··········

--- NIL ---





Contd...2

## JRARKA & CO Company Secretaries



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Phone : 0-33-4061 6033/34/35 Fax : +91-33-4061 6033

E-mail: anilmurarka@gmail.com

:: 2 ::

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 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 21days	NIL	NIL	NIL

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

Mr. Dipak Kadel	
Company Secretary	
Ph. No. 0-33-4007-7000	
Fax No.0-33-4007-7007	

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

A MURARKA & CO	
"Diamond Prestige"	
41 - A, A. J. C. Bose Road	
3 <sup>rd</sup> Floor, Suite No. – 301,	
Kolkata - 700 017, India	
Telefax No: 0-33-4061-6033	
FCS No. 3150	

**24.** Appointment of common agency for share registry work :

Maheshwari Datamatics Pvt. Ltd.				
6, Mangoe Lane, 2 <sup>nd</sup> Floor, K	olkata700001			

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

Place: Kolkata

Date: 15th October, 2015

RARKAPA CO

(ANIL MURARKA) FCS No.: 3150 COP No.:1857