

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 & traded:

		Number of Shares	% of Total Issued Cap.
(10) Issued/ Subscribed Capital Paid Up Capital		7,001,000	100%
(11) Listed Capital (Exchange-wise) (as per Company records)	Kolkata Bombay*	7,001,000	100.00%
	(Permitted Securities Category)	7,001,000	100.00%
(12) Held in dematerialised form in NSDL		2,580,217	36.89
(13) Held in dematerialised form in CDSL		4,221,152	60.35
(14) Physical		193,457	2.76
(15) Total No. of Shares (12+13+14)		6,994,826	100.00

- (16) Reasons for difference if any, between (10&11), (10&15), (11&15):

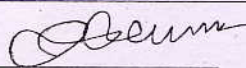
- (17) Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

Particulars*****	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-priu, 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.
- (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 :
- | 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
- (23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor
- (24) Appointment of common agency for share registry work
- (25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc)

Place : Kolkata  
Date : 11.07.2014

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

