

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended 30/06/2017
2. ISIN INE785E01010
3. Face Value Rs. 10/- each
4. Name of the Company INDIAN CAPITAL CORPORATION LIMITED
5. Registered office Address 9B, Wood Street, 4th floor, Kolkata- 700 016.(W.B.)
6. Correspondence Address NIL
7. Telephone & Fax Nos. PH.NO.--033--2287-2211 Fax-2280-4867
8. Email Address Nil

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

10. Issued Capital
11. Listed Capital (Exchange-wise)
(as per company records)

Number of Shares	% of Total Issued Cap.	Name of the SE's
7,00,000	100%	CSE
7,00,000	100%	
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12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical

481,000	68.71%
Nil	Nil
219,000	31.29%

15. Total No. of Shares (12+13+14) 700,000

16. Reasons for difference if any, between (10&11), (10&15), (11&15) N.A.
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, appr. Pending for SE (Specify Names)
NIL	Nil	Nil	Nil	Nil	Nil	Nil



B. K. BARIK & ASSOCIATES
Company Secretaries

3A, Garstin Place, 4th floor,

Kolkata-700 001

Phone- 033-2262-1047/48

Mobile- 9073393888

E-mail:satyabrata_mika@yahoo.co.in

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

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

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

Nil

20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? 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 Co.

Shri. Debashis Das
Phone: 2211-9224

23. Name, Address, Tel & Fax No., Regn. No. of the Company Secretary

Mr. B. K. Barik,
1/24/1 Fakir Ghosh Lane, Kolkata -
700 108
Phone : 2262 1047/48
C. P. No. 3897

24. Appointment of Common Agency for share registry work

M/s. Niche Technologies P. Ltd.,
Kolkata-700 001

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

If yes
(name &
address)

N. A.

PLACE : Kolkata
DATE : 11th July, 2017



FOR B. K. BARIK & ASSOCIATES
Company Secretaries

B. K. BARIK
(Practising Company Secretary)
C. P. No.-3897

Regd. Office:
1/24/1, Fakir Ghosh Lane, Kolkata – 700 108