

**RECONCILIATION OF SHARE CAPITAL AUDIT**

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

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%	
7,00,000	100%	CSE
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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)

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-prin, appr. Pending for SE (Specify Names)
NIL	Nil	Nil	Nil	Nil	Nil	Nil



**B. K. BARIK & ASSOCIATES**  
*Company Secretaries*

3A, Garstin Place, 4<sup>th</sup> floor,  
Kolkata-700 001  
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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 : 14<sup>th</sup> October, 2016



**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