

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended 30/09/2017
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)
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of Shares (12+13+14) 700000

Number of Shares	% of Total Issued Cap.	Name of the SE's
7,00,000	100%	CSE
7,00,000	100%	

481,000	68.71%
NIL	NIL
219000	31.29%

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

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



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*** 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

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

Shri Debashis Das
Phone: 033 2211 9224

23. Name, Address, Tel & Fax No., Regn. No. of the certifying CA / CS

B.K.Barik,FCS
B. K. Barik & Associates, Company Secretaries
1/24/1 Fakir Ghosh Lane, Kolkata - 700 108
Phone : 033 2262 1047/48, FCS-5696,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.)

Place : Kolkata
Date : 12/10/2017



For B. K. BARIK & ASSOCIATES
Company Secretaries

B. K. Barik
Practising Company Secretary
FCS-5696, C. P. No.-3897