Keyur J. Shah & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

ISIN Face Value Name of the Co Registered Offi Correspondence Telephone & Fa	ce Address		Survey No Pirana Ro India. PIN	DENIM LIMI 5. 198/1, 203 ad, Piplej, A	3/2, Saijpur-G				
Name of the Co Registered Offi Correspondenc	ce Address		NANDAN Survey No Pirana Ro India. PIN	o. 198/1, 203 ad, Piplej, A	3/2, Saijpur-G				
Registered Offi Correspondenc	ce Address		Survey No Pirana Ro India. PIN	o. 198/1, 203 ad, Piplej, A	3/2, Saijpur-G				
Correspondenc			Pirana Ro India. PIN	ad, Piplej, A					
	e Address		India. PIN		hmedabad, G	uiarat			
	e Address			: 382405		Pirana Road, Piplej, Ahmedabad, Gujarat,			
	e Address			India. PIN: 382405					
Telephone & Fa			Corporate	Corporate Office: "Chiripal House", Shivranjani					
Telephone & Fa				Cross Roads, Satellite, Ahmedabad, Gujarat,					
Telephone & Fa				India. PIN: 380 015					
	7. Telephone & Fax Nos			Tel. No.: 079-26734660/2/3					
				Fax No.: 079-26768656					
Names of the Stock Exchanges where				National Stock Exchange of India Limited (NSE)					
the company's	securities a	are listed :	BSE Limit	ed. (BSE)					
				% of Total					
						Issued Cap			
•						100%			
					45549056	100%			
			44.85%						
	rialised for		55.12%						
Physical						0.03%			
				100%					
	ference if a	&15),	Not Applicable						
Particulars***		Applied	Listed on	Whether	Whether	In-prin.			
						appr.			
						pending for			
		for				SE (Specify			
		listing	Names)			Names)			
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital									
Reduction Forfeiture, Any other (to specify).									
Register of Men	nbers is up		Yes						
If not, updated upto which date									
Reference of previous quarter with regards to excess					Not Applicable				
dematerialised shares, if any.									
Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?					Not Applicable				
							19		171
	Names of the Si the company's Issued Capital Listed Capital ((as per compan Held in demate Held in demate Physical Total No. of sha Reasons for dif (11&15) : Certifying the d per Table below Particulars*** *** Rights, Bom Reduction Forfa Register of Mer If not, updated Reference of pr dematerialised Has the compan	Names of the Stock Exchant the company's securities a Issued Capital Listed Capital (Exchange-v (as per company records) Held in dematerialised for Held in dematerialised for Physical Total No. of shares (12+13) Reasons for difference if a (11&15) : Certifying the details of ch per Table below : Particulars*** No. of shares *** Rights, Bonus, Preferen Reduction Forfeiture, Any Register of Members is up If not, updated upto which Reference of previous qua dematerialised shares, if a Has the company resolved	Names of the Stock Exchanges where the company's securities are listed : Issued Capital Listed Capital (Exchange-wise) (as per company records) Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical Total No. of shares (12+13+14) Reasons for difference if any, between (11&15) : Certifying the details of changes in sha per Table below : Particulars*** No. of Applied shares / Not Applied for listing *** Rights, Bonus, Preferential Issue, E Reduction Forfeiture, Any other (to spece Register of Members is updated (Yes / If not, updated upto which date Reference of previous quarter with reg dematerialised shares, if any. Has the company resolved the matter r	Email addresscs.ndl@cfrNames of the Stock Exchanges where the company's securities are listed :National SIssued CapitalBSE LimitListed Capital (Exchange-wise) (as per company records)BSE LimitHeld in dematerialised form in CDSLHeld in dematerialised form in NSDLPhysicalTotal No. of shares (12+13+14)Reasons for difference if any, between (10&11), (10 (11&15) :Listed on shares / No. of shares / NotParticulars***No. of shares / NotApplied Stock Applied for (Specify listing*** Rights, Bonus, Preferential Issue, ESOPs, Amalgar Reduction Forfeiture, Any other (to specify).Names)*** Rights, Bonus, Preferential Issue, ESOPs, Amalgar Reduction Forfeiture, Any other (to specify).If not, updated upto which dateReference of previous quarter with regards to excess dematerialised shares, if any.Has the company resolved the matter mentioned in provide the m	Email address cs.ndl@chiripalgroup Names of the Stock Exchanges where National Stock Exchanges the company's securities are listed : National Stock Exchange Issued Capital BSE Limited. (BSE) Listed Capital (Exchange-wise) as per company records) Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical Total No. of shares (12+13+14) Reasons for difference if any, between (10&11) , (10&15) , (11&15) : (11&15) : Certifying the details of changes in share capital during the quart per Table below : Not Stock intimated to CDSL intimated to CDSL for (Specify listing Names) **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conv Reduction Forfeiture, Any other (to specify). Register of Members is updated (Yes / No) If not, updated upto which date Reference of previous quarter with regards to excess dematerialised shares, if any. Has the company resolved the matter mentioned in point no.19	Email addresscs.ndl@chiripalgroup.comNames of the Stock Exchanges where the company's securities are listed :National Stock Exchange of India Li BSE Limited. (BSE)Issued CapitalIssued Capital (Exchange-wise) (as per company records)45549056Held in dematerialised form in CDSL20428707Held in dematerialised form in NSDL25105497Physical14852Total No. of shares (12+13+14)45549056Reasons for difference if any, between (10&11), (10&15), (11&15):Not AppCertifying the details of changes in share capital during the quarter under consi per Table below :NotParticulars*** sharesNo. of sharesApplied for (Specify listingWhether intimated to CDSLWhether intimated to NSDL**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buybac Reduction Forfeiture, Any other (to specify).Yot Register of Members is updated (Yes / No) If not, updated upto which dateYot Reference of previous quarter with regards to excess Not App dematerialised shares, if any.Not App Yot Yot			

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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	No. of	Reasons for delay			
		requests	shares				
	Confirmed after 21 Days	Nil	Nil	Not Applicable			
	Pending for more than 21 days	Nil	Nil	Not Applicable			
22.	Name, Telephone & Fax No. of the C	Ms. Purve	Ms. Purvee Roy				
	Officer of the Co.	Complianc	Compliance Officer				
		Tel.: 079-2	Tel.: 079-25710231				
		Fax: 079-2	Fax: 079-25711755				
23.	Name, Address, Tel. & Fax No., Regn	Keyur J. S	Keyur J. Shah & Associates,				
	Auditor	Practicing	Practicing Company Secretary				
		× - 4	"HSA", 6-D	arpan Society, Above			
		Central Ba	Central Bank, St. Xaviers Loyola				
			Road, Darp	oan six cross road,			
			Ahmedaba	d-380013			
		Membersh	Membership No.: ACS: 16687				
		CP No.: 88	CP No.: 8814				
24.	Appointment of common agency for	Datamatic	Datamatics Financial Services Ltd.				
	work	Plot No. B-	Plot No. B-5, Part B Cross Lane,				
	if yes (name & address)	MIDC, And	MIDC, Andheri(East),				
		×.	Mumbai-4	00093			
25.	Any other detail that the auditor ma	-NIL-					
	(e.g. BIFR company, delisting from S						
	changed its name etc.)						

For, Keyur J. Shah & Associates, Company Secretaries,

Date: 22.04.2016

& AS VUR J. Keyur Shah Proprietor ACS: 16687 COMPAN CP No.: 8814 Place: Ahmedabad