

Keyur J. Shah & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

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Stock Excha securities ar	0	e National	Stock Excha	ange of India L	td. (NSE)				
securities ar	0			-	td. (NSE)				
/				ange of India Ltd. (NSE) ny Stock Exchange)					
				Number of shares	% of Total Issued Cap				
				4,80,49,056	100.00%				
(Exchange-w ny records)	4,80,49,056	100.00%							
-	2,11,31,415	5 43.98%							
erialized forn	2,69,03,575	55.99%							
	14,066 0.0								
ares (12+13+	4,80,49,056 100.00								
lifference if a	Not Applicable								
Certifying the details of changes in share capital during the quarter under consideration as per Table below :									
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)				
Register of Members is updated (Yes / No)									
If not, updated up to which date					CHA				
Reference of previous quarter with regards to excess dematerialized shares, if any.					NIL				
	erialized form erialized form hares (12+13- difference if a details of cha No. of shares No. of shares embers is upd d up to which previous	erialized form in CDSL erialized form in NSDL hares (12+13+14) difference if any, betwe details of changes in sh No. of shares Applied / Not Applied for listing embers is updated (Yes / d up to which date	erialized form in CDSL erialized form in NSDL hares (12+13+14) difference if any, between (10&11) details of changes in share capital do No. of shares Applied Listed on / Not Stock Applied Exchanges for (Specify listing Names) embers is updated (Yes / No) d up to which date	erialized form in CDSL erialized form in NSDL hares (12+13+14) difference if any, between (10&11) , (10&15) , details of changes in share capital during the qu No. of shares Applied Listed on Whether / Not Stock intimated Applied Exchanges for (Specify listing Names) embers is updated (Yes / No) d up to which date	erialized form in CDSL 2,11,31,415 erialized form in NSDL 2,69,03,575 14,066 hares (12+13+14) 4,80,49,056 difference if any, between (10&11), (10&15), Not Applicab details of changes in share capital during the quarter under cor No. of shares Applied / Not Stock for (Specify) listing Names) embers is updated (Yes / No) Yes dup to which date NIL				

Address : 408, Chitrarath Complex, Off. C.G. Road, Navrangpura, Ahmedabad - 380009, Gujarat Email : cs.keyurshah@gmail.com, csteam@keyurjshah.com Fixed Line: +91 79 48992182 Alt. No. : +91 7434852508

20.	Has the company resolved the matter above in the current quarter? If not,	nt no.19	t no.19 Not Applicable						
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. requests	of 5	No. shares	of	Reasons for delay			
	Confirmed/Rejected after 21 Days	NIL		NIL		N.A.			
	Pending for more than 21 days	NIL		NIL		N.A.			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Compliance Officer Membership No.: F8978 Tel.:079-26473366 Fax: 079-26768656					
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			Keyur J. Shah & Associates, Practicing Company Secretary 408, ChitraRath Complex, B/h President Hotel, Off C. G. Road, Navrangpura- 380009, Ahmedabad, Gujarat, India. Membership No.: FCS: 9559 CP No.: 8814					
24.	Appointment of common agency for share registry work if yes (name & address)			Datamatics Financial Services Ltd. Plot No. B-5, Part B Cross Lane, MIDC Andheri(East), Mumbai-400093, Maharashtra, India					
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)			-NIL-					

FOR, KEYUR J. SHAH & ASSOCIATES, COMPANY SECRETARIES,

SHAH& CP NO.881 *KEV MPANYSE **KEYUR J. SHAH**

Place: Ahmedabad Date: 22nd April, 2019 Proprietor FCS: 9559 CP No.: 8814