



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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: Bombay.

	Number of shares	% of Total issued Cap.
10. Issued Capital	56,15,000	100.00
11. Listed Capital (Exchange-wise) (as per company's records)	56,15,000	100.00

12. Held in dematerialised form in CDSL	4915779	87.5473
13. Held in dematerialised form in NSDL	561265	9.9958
14. Physical	137956	2.4569
15. Total No. of shares (12+13+14)	56,15,000	100.00

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-prior, appr. pending from SE (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No)
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 no.19 above in the current quarter? If not, reason why?





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21. Mention 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 21days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. :

Mr. Dipak Kadel
Company Secretary
Ph. No. 0-33-4007-7000
Fax No.0-33-4007-7007

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditors :

A MURARKA & CO
"Diamond Prestige"
41 – A, A. J. C. Bose Road
3 rd Floor, Suite No. – 301,
Kolkata – 700 017, India
Telefax No: 0-33-4061-6033
FCS No. 3150


24. Appointment of common agency for share registry work :

Maheshwari Datamatics Pvt. Ltd.
6, Mangoe Lane, 2 nd Floor, Kolkata –700001

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, Delisting from SE, company changed its name etc.): NIL

Place : Kolkata
Date : 25th April, 2014




(ANIL MURARKA)
FCS No.: 3150
COP No.:1857