



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT under Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996

- 1 For Quarter Ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone and Fax Nos.
- 8 Email Address
- 9 Names of the Stock Exchanges where the company's securities are listed

- 10 Issued Capital
- 11 Listed Capital (Exchange wise) *as per company records*
- 12 Held in dematerialized form in NSDL
- 13 Held in dematerialized form in CDSL
- 14 Physical
- 15 Total no. of shares (12+13+14)
- 16 Reasons for difference if any, between (10&11) (10&15) (11&15)

Number of shares	% of Total Issued Capital
1410975	100.00
1408815	99.85
819116	58.05
416889	29.55
172810	12.25
1408815	99.85

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



Vijay

- 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 within 21 days	14	1660	As given below
Pending for more than 21 days	0	0	As given below
Pending From date of Generation	1	70	As given below

1. Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares.
2. Late receipt of physical documents from DP.
3. Mismatch of details available on the share certificate with master data.
4. Stop Transfer by the share holder/Third Party.
5. Non availability of signature of shareholders at RTA's end.
6. Remat Request(s) will be Processed/Confirmed within 30 Days

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Mahek Gehani
Compliance Officer
T. No. : 022-2242461338
Fax No :022-2242461310

- 23 Name, Address, Tel & Fax. No., Regn. No. of the Auditor

Mr. Vijay S Tiwari
Practicing Company
Secretary,
D/6, Ashirwad Society, Plot
No.35, Gorai-I, Borivali(West)
Mumbai – 400091
Mobile : 9702999723
C.P. No. : 12220

- 24 Appointment of common agency for share registry work

NA

M/s Link Intime India Private
Limited

- 25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE) – N.A.

Place: Mumbai
Date: 29/10/2015



Vijay S Tiwari

Mr. Vijay S Tiwari
Practicing Company Secretary
ACS No. 33084
CP No. 12220