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**RECONCILIATION OF SHARE CAPITAL AUDIT**

(Details should be certified by the auditors)

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. E-mail address
9. Names of the Stock Exchanges where the Company's securities are listed:
- |   |
|---|
| <input type="text" value="Bombay Stock Exchange Ltd."/>                   |
| <input type="text" value="National Stock Exchange of India Ltd."/>        |
| <input type="text" value="The Calcutta Stock Exchange Association Ltd."/> |

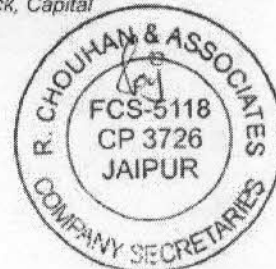
	Number of shares	% of Total issued Cap.
10 Issued Capital	10595860	100%
11 Listed Capital (as per company records)	10595860	100%
12 Held in dematerialised form in CDSL	358796	3.39%
13 Held in dematerialised form in NSDL	9913071	93.56%
14 Physical	323993	3.06%
15 Total No. of Shares (12+13+14)	10595860	100%

- 16 Reason 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:  
- NOT APPLICABLE -

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)

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



Cont'd..2

- 18 Register of Members is updated (Yes/No)   
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

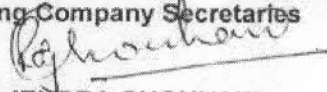
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

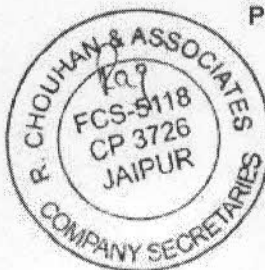
Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.
- 23 Name, Address, Tel. & Fax No., Regn.No. of the Auditor
- 24 Appointment of Common Agency for share registry work)
- 25 Any other detail that the auditor may like to provide (eg.BIFR Company, delisting from SE, company changes its name, etc.)

I certify that the information furnished above is correct.

For R. CHOUHAN & ASSOCIATES  
Practising Company Secretaries

  
(RAJENDRA CHOUHAN)  
PROPRIETOR  
REG No.CP-3726



Place: Jaipur  
Dated: 18.01.2016