

Off: 47, Guru Nanakpura,  
Raja Park, Jaipur-302004  
Ph: 0141-2624708, 9314880072  
E-Mail: cschouhanr\_007@rediffmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

(Details should be certified by the auditors)

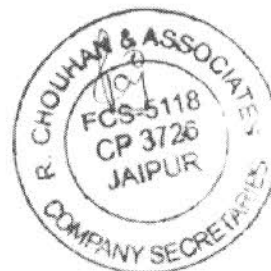
1. For Quarter ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. E-mail address
9. Names of the Stock Exchanges where the Company's securities are listed:
- |   |
|---|
| <input type="text" value="Bombay Stock Exchange 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<br>(as per company records) | 10595860         | 100%                   |
| 12 Held in dematerialised form in CDSL        | 372771           | 3.52%                  |
| 13 Held in dematerialised form in NSDL        | 9898558          | 93.42%                 |
| 14 Physical                                   | 324531           | 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.

LOKESH GANDHI  
Phones: 07433-222052/222082; Fax: 222354

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

R. Chouhan & Associates  
47, Guru Nanakpura, Raja Park  
JAIPUR 302 004  
Tel: 01412624708, Fax:-  
Regn.No.C.P.No. 3726

- 24 Appointment of Common Agency for share registry work)

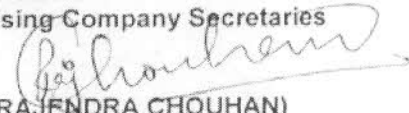
if yes(name & address)

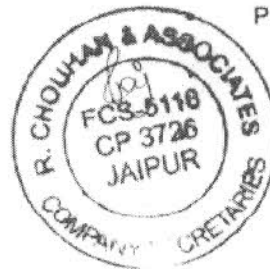
Sharepro Services(India) Pvt.Ltd.  
13 AB, Samhita Warehousing Complex  
2nd Floor, Near Sakinaka  
Telephone Exchange  
Andheri-Kurla Road, Sakinaka  
Mumbai-400 072  
Phones: 67720385/67720353, Fax: 28508927

- 25 Any other detail that the auditor may like to provide (eg. BIFR Company, delisting from SE, company changes its name, etc.) Nil

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: 14.07.2015