

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:

	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	368904	3.48%
13 Held in dematerialised form in NSDL	9903281	93.46%
14 Physical	323675	3.05%

15 Total No. of Shares (12+13+14)	10595860	100%
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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)

Yes
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If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any

NIL

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

Yes

- 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)	Link Intime India Pvt.Ltd.
	C-13,Lal Bahadur Shastri Marg,
	Subhash Nagar, Bhandup West,
	Mumbai 400078
	Tel. 022-25946970-78,25963838,25960320;
	Fax: 022-25946969,25960329
- 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.

Place: Jaipur
Dated: 09.07.2016



For R. CHOUHAN & ASSOCIATES
Practicing Company Secretaries

(Signature)
(RAJENDRA CHOUHAN)
PROPRIETOR
REG No.CP-3726