## RAJENDRA CHOUHAN B.COM, F.C.S.

## R. CHOUHAN & ASSOCIATES Practising Company Secretaries

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

31.03.2016

2. ISIN

INE923A01015

3 Face Value

Rs.10/-

4 Name of the Company

5 Registered Office Address

Pachpahar Road, Bhawanimandi 326 502(Raj.)

6 Correspondence Address

Pachpahar Road, Bhawanimandi 326 502(Raj.)

7 Tolophone & Fay Nos

Phone: 07433-222052, 222082; FAX:07433-222354

7 Telephone & Fax Nos.

hoffice@sutlej-rtm.co.in

SIL Investments Limited

8 E-mail address

Names of the Stock Exchanges where the Company's securities are listed:

Bombay Stock Exchange Ltd.

National Stock Exchange of India Ltd.

The Calcutta Stock Exchange Association Ltd.

Number of	% of Total
shares	issued Cap.
10595860	100%
10595860	100%

- 10 Issued Capital
- 11 Listed Capital (as per company records)
- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Total No. of Shares (12+13+14)

357618	3.38%
9914567	93.57%
323675	3.05%

10595860 100%

16 Reason for difference if any, between (10&11), (10&15), (11&15) NOT APPLICABLE

17 Certifying the details of changes in share capital during the quarter under consideration:

- NOT APPLICABLE -

Particulars*** No.of Shares	No.of	Applied/	Listed On	Whether	Whether	In-prin.appr
	Shares	Not applied for listing	Stock Exchanges	intimated to	intimated to NSDL	pending for SE (Specify
		rot noung	(Specify	ODOL	to Nobe	Names)
			Names)			

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

FC9-5118 PI CP 3726 JAIPUR SECRETARIES

Cont'd..2

Reasons for delay

18 Register of Members is updated (Yes/No) Yes
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 regeusts No. of Requests No. of Shares

Confirmed after 21 days

Pending for more than 21 days	-				
Name, Telephone & Fax No Officer of the Co.	o.of the Compliance	LOKESH GANDHI Phones:07433-222052/222082; Fax:222354			
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			
Appointment of Common Agency for share registry work)	if yes(name & address)	13 AB,Samhita Warehousing 2nd Floor, Near Sakinaka Telephone Exchange	Complex		
	Name, Telephone & Fax No Officer of the Co. Name, Address, Tel. & Fax of the Auditor  Appointment of Common Agency for share	Name, Telephone & Fax No. of the Compliance Officer of the Co. Name, Address, Tel. & Fax No., Regn.No. of the Auditor  Appointment of Common Agency for share	Name, Telephone & Fax No. of the Compliance Officer of the Co.  Name, Address, Tel. & Fax No., Regn.No. of the Auditor  R. Chouhan & Associates 47, Guru Nanakpura, Raja P JAIPUR 302 004 Tel: 01412624708 Regn.No.C.P.No. 3726  Appointment of Common Agency for share registry work)  If yes(name & address) Sharepro Services(India) Pv. 13 AB, Samhita Warehousing 2nd Floor, Near Sakinaka Telephone Exchange Andheri-Kurla Road, Sakinaka		

CP 3726

JAIPUR

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

I certify that the information furnished above is correct.

Place: Jaipur Dated:14.04.2016 For R. CHOUHAN & ASSOCIATES
Practising Company Secretaries

Phones: 67720385/67720353, Fax: 28508927

(RASENDRA CHOUHAN)
PROPRIETOR
REG No.CP-3726