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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	367095	3.46%
13 Held in dematerialised form in NSDL	9903776	93.47%
14 Physical	324989	3.07%
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



(Signature)
(RAJENDRA CHOUHAN)
PROPRIETOR
REG No.CP-3726
M.No.-F5118

Place: Jaipur
Dated:14.10.2014

