



CS Sourabh Mishra
Practicing Company Secretary
Office: 26 Krishna Puri Rakari Sodala, Jaipur
Cell : +91-9782064736
Email: Sourabh061990@gmail.com

Reconciliation of Share Capital Audit Report

1. For Quarter Ended

31 March 2018

2. ISIN :

INE521J01018

3. Face Value :

Rs. 10/-each

4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos
8. Email address
9. Names of the Stock Exchanges where the company's securities are listed :

National Stock Exchange of India Ltd. & Bombay Stock Exchange Ltd.
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10. Issued Capital
11. Listed Capital (Exchange-wise)
- (as per company records)
- | Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 18162939 | 100% |
| 18162939 | 100% |
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
- | | |
|----------|-------|
| 13867635 | 76.35 |
| 4295303 | 23.65 |
| 1 | 0.00 |
15. Total No. of shares (12+13+14)

18162939

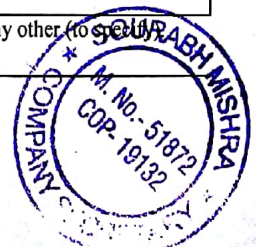
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

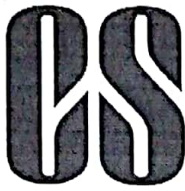
Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

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, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to be specified)





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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.

Not Applicable

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

Not Applicable

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	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Tarun Kumar Jain, Co. Secretary
Phone No. +91 744 3040000
Fax No.: +91 744 3040050

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

Lodha & CO
Chartered Accountants
12, Bhagat Singh Marg, New Delhi 110001
Email: delhi@lodhaco.com
Tel: +91 11 23710176, Fax: +91 11 23345168

24. Appointment of common agency for share registry work
if yes (name & address)

LINK INTIME INDIA PRIVATE LIMITED
C-101. 247 Park, L.B.S. Marg Vikhroli(West),
Mumbai 400 083, India
Tel: +9122 49186000 Fax: +91 22 49186060
Website: www.linkintime.co.in

25. Any other detail that the auditor may like to provide.
(e.g. BIFR company, delisting from SE, company changed its name etc.)

Not Applicable



Sourabh Mishra
Company Secretary
Membership No. ACS-51872
COP-19132
Dated - April 16, 2018