

PATNI & CO.

CHARTERED ACCOUNTANTS

Head Office: 1, India Exchange Place, 2nd Floor, Room No. 219, Kolkata 700001

Contact No.:(033) 2231 4111 / 4112, 2230 0556 / 0557

Branch Office: 16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata 700071

E-mail ID: patniandco@gmail.com / dkpatni@gmail.com

17. Certifying the details of changes in Shares Capital during the quarter under consideration as per Table below:-

Particulars*	No of Shares	Applied / Not Applied for Listing	Listed on Stock Exchange (Specify name)	Whether Intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (Specify names)
-----NIL-----						

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

18. Register of Member is Updated (yes/no) : Yes
if not, updated-up to which date

19. Reference of previous quarter with regards to : NIL
excess dematerialized shares, if any,

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

21. Mention 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	Reason for delay
Confirmed after 21 days	-----NIL-----		
Pending for more than 21 days	-----NIL-----		

22. Name, Telephone & Fax No. of Compliance officer of the Company : **Mr. Ankit Jhanjhari**
Tel. No. 0141-7102400/7102412
Fax No. 0141-2770319

23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA / CS : **Patni & Co.**
Chartered Accountants
1, India Exchange Place, 2nd floor,
Kolkata - 700 001
Reg. No. 320304E
Tel. No. 22300556/7
Fax No. 22314193

