## Shubh Karan Jain (Dr.)

M.Com.L.L.B FCS. Ph.D. MIIA(USA)

## S. K. Jain & Co.

Company Secretaries

## SECRETARIAL AUDIT REPORT {Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996}

		• •		,,			1	
1	For Quarter Ended	31st March, 2008	31st March, 2008					
_								
2	ISIN	Applied For	Applied For					
3	Face Value	Rs. 10/- per Share	Rs. 10/- per Share					
4	Name of the Company INERTIA STEEL LIMITED							
5	Registered office Address	INERTIA STEEL LIMITED		1145 01 100 001				
6	Correspondence Address	422 THI SIANI CHAMBE	RS, NARIMAN POINT, MU	JMBAI-400 021		_		
7	Telephone & Fax Nos.	Correspondence Address						
8	Email Address	(*	24: 101-22-22032307	1		-		
						J		
9	Name of the Stock Exchange where the company's securities are listed		THE STOCK EXCHAI	NGE. MUMBAI	7			
			Number of	% of Total	7			
10	Jonuari Carrital		shares	Issued Cap.	ļ			
10 11		•	248,800	100%	]			
1 1	Listed Capital		248,800	100%			İ	
12	Held in dematerialised form	in CDSI			-			
13	Held in dematerialised form	in NCDI		ļ				
14	Physical	THI NODE		-			1	
	,, .,		248,800	100%	_		i	
15	Total No.of Shares (12+13-	+14)	248,800	1000/	٦			
				100%				
16	Reasons for difference if any,between (10&11), (10&15), (11&15):							
17.	Certifying the details of cha	nges In Share capital during the	e quarter under considerati	ion as nor Toble	a balaun			
	Particulars No. of sha	res Applied/	Listed on Stock	whether	v/hether	The series	<del>                                     </del>	
	1 1	Not Applied	Exchanges	intimated to	intimated to	In-prin.app		
	]	for listing	(Specify Names)	CDSL	NSDL	pending for		
			( , , , , , , , , , , , , , , , , , , ,	1000	INODE	Names)	Ϋ́I	
	NIL N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	+	
40	Desistant of the state of the s			<u> </u>	1	1740 (.	₩.	
18	Register of members is upd if not,updated upto which da	ated (Yes / No)	YES	]				
	ii not,updated upto which da	ite	N.A.	j				
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							
	cirremt quarter ? If not, reason		N.A.	}				
15.2 (								
١.	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 domat sasses	late of the second					1	
	Total No.of demat requests Confirmed after 21 Days	No. of request N.A.	No.of shares	Reasons for de	elay	]		
	Pending for more than 21 da	N.A.	N.A.	N.A.		1		
	21 Or more than 21 Or	iyo [N.A.	N.A.	N.A.		]	1	
22	Name, Telephone & Fax No.	of the Compliance Offer of the	۱ م	OUBLU S				
Name, Telephone & Fax No. of the Compliance Offer of the Co.  SHRI H. G. JOSH				SHI, DIRECTO	R			
				PHONE - 2283	2381			
		•		FAX NO 228	s 2367		Ш	
23	Name,Address,Tel. & Fax No., Regn.no.of the Company  S. K. JAIN & CO., COMPANY SECRETARIES						<del>-</del>	
		15. K. JAIN & CO., COM	PANY SECRET	TARIES				
	00	cretary	13/16, KAPADIA CHAM	BERS, GROUN	ND FLOOR, 599	∍, J.S.S.		
	• .	INUAU, CHIKA BAZAR,	ROAD, CHIRA BAZAR, MUMBAI-400 002 PHONE NO 2207 5288					
			MEMPERSURA NO. 44	8				
			MEMBERSHIP NO14	13			Ц.	
4 Appointment of common agency for share registry work If yes(name& address)								
			OS MIA				1	
	//.377×39\\						1	
			mai Y	11			1	
			May Mumber 13	$\mathcal{M}$				
			12 (505-12.6 /3				1	
			117 i'' = 4010/0	111			1	

13/16, Kapadia Chambers, Ground Floor, 599, J.S.S. Road, Chira Bazar, Mumbai - 400 002. Mob.: 9322519177 Off.: 2207 5288 / 5579 7394 Res.: 2432 9360 E-mail: skjaincs@hotmail.com

25 Any other detail that the auditor may like to provide.

PLACE : MUMBAI DATED : 10th April, 2008

NO	**

For S. K. Jain & Co. Company Secretaries

~ S. K. Jain Proprietor

