S. K. Jain & Co. Company Secretaries

	F	RECONCILIATION OF	SHARE CAPIT	AL AUDIT		
				-		
1) For Quarter Ended	31	st December, 2012		<u>.</u>		
2) ISIN	(IN	E767M01011				
2) ISIN 3) Face Value		s. 10/- per Share				
3) race value	<u> </u>			-		
4) Name of The Company		IERTIA STEEL LIMIT				
5) Registered Office Address	4:	22, Tulsiani Chembers	s,			
-, · · · · · · · · · · · · · · · · · · ·	N	ariman Point, Mumbai	- 400021.		•	
6) Correspondence Address	4	22, Tulsiani Chembers	3,			
,	L.	lariman Point, Mumba	1- 400021.			
	F	el.:22832381, Fax: 22	832367	٠ ٦		
7) Telephone & Fax Nos.	ני	el22002001, 1 dx. 22				
8) Email Address	Г					
,	-					
9) Name of the Stock Exchange	ge where the C	ompany's securities	are listed	Mumbai		
•				Number of	% of Total	
					issued cap.	
				248800	100	
10) Issued Capital	Mino)			248800	100	
11) Listed Capital (Exchange (as per company records)	- 11150)					
(as per company records)						1
12) Held in Dematerialised fo	rm in CDSL			-		
13) Held in Dematerialised fo	rm in NSDL			-	400.00	
14) Physical				248800	100.00	
				248800	100.00	
15) Total No. of Shares(12+1	(3+14)			240000	100.00	
16) Reasons for difference if	any bohyoon	/10 & 11) / 10 & 15) .	(11 & 15)		N.A	
16) Reasons for difference in	any, between	(10 & 11), (10 & 10)		,		
•						
17) Certifying the details of o	changes in sha	ires capital during th	e quarter unde	er consideration	as per Table	
below:				Whether	In-principal approval	
Particulars No. Of Shares	Applied/	Listed on Stock	Whether intimated to	intimated to	pending for SE	
		Exchanges	CDSL	NSDL	(SpecifyNames)	
· }	for listing		0202		[` '	
1						
N.A NOT APPLICABLE		NOT APPLICABLE	NA	NA	N.A	
				V		
18) Register of Members is	upated (Yes/N	o)if not, up to date w	hich date	Yes		
19) Reference of previous q		anda ta avcass demi	aterialised sha	res . if any	N.A	
19) Reference of previous q	uarter with ret	Jarus to excess demi	aterianoca cha	, ,		
20) Has the company resolv	ed the matter	mentioned in point n	o.19 above in t	the	N.A	
current quarter? If not, reasons for the delay						
			19/10	101		

13/16, Kapadia Chambers, Ground Floor, 599 US Road, Chira Bazar, Mumbai - 400 002. Mob.: 93225 19177 • Off.: 2207 5288 / 2205 9218 • E-mail : skjaincs@gmail.com

21) Total No. of demat requests	No. of requests	No. of shares	Reasons for delay NIL
Confirmed after 21 days	INIL	LINII	NIL

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

1	Shri H. G. Joshi	
	22832381	

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

S.K. JAIN & Co.,	
S.K. JAIN & CO.,	
13/16, Kapadia Chambers,	
599, J.S.S. Road,	
Marine Lines (East)	
Mumbai - 400 002.	
Tel: 22075288 / 55797394	
Mem. No.: FCS 1473	

24) Appointment of common agency for share registry work

If yes(name & address)	
Adroit Corporate Services Pvt. Ltd	_1
19/20, Jaferbhoy, industrial Estate	
Markwana Road, Marol Naka	
Marol, Andheri (E)	
Mumbai-400059	

25) Any other detail that the auditor would like to provide (eg. BIFR company from SE.)

NA

Place : Mumbai Date : 07th January, 2013



S.K. JAIN & CO

S. K. JAIN (Partner) COP No. 3076