

ANOOP KUMAR JAIN

Company Secretaries

13/16, Kapadia Chambers

599, JS Road,

Chira Bazar,

Mumbai – 400 002

Tel: 2207 5288/55797394

RECONCILIATION OF SHARE CAPITAL AUDIT

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) Email Address

9) Name of the Stock Exchange where the Company's securities are listed

Number of Shares	% of Total issued cap.
248800	100
248800	100

10) Issued Capital

11) Listed Capital (Exchange - Wise)
(as per company records)

-	-
-	-
248800	100.00

Total No. of Shares(12+13+14)

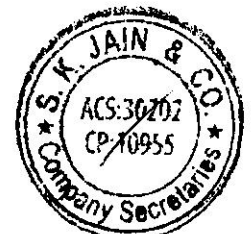
16) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

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 Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
N.A	NOT APPLICABLE		NOT APPLICABLE	NA	NA	N.A

18) Register of Members is updated (Yes/No) if not, up to date 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, reasons for the delay

N.A

21)

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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

Shri H. G. Joshi
22832381

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

S.K. JAIN & Co.,
13/16, Kapadia Chambers,
599, J.S.S. Road,
Marine Lines (East)
Mumbai - 400 002.
Tel: 22075288 / 55797394
Mem. No.: COP No. 10955

24) Appointment of common agency for share registry work

If yes(name & address)
Adroit Corporate Services Pvt. Ltd
18/20, 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 : 11th July, 2013

S.K. JAIN & CO

Anoop Jain

Anoop-Kumar Jain
(Partner)
COP No. 10955

