

RECONCILIATION OF SHARE CAPITAL AUDIT

1) For Quarter Ended 30th September, 2014

2) ISIN INE767M01011

3) Face Value Rs. 10/- per Share

4) Name of The Company INERTIA STEEL LIMITED

5) Registered Office Address 422, Tulsiani Chamber,
Nariman Point, Mumbai- 400021.

6) Correspondence Address 422, Tulsiani Chamber, Nariman Point, Mumbai- 400021.

7) Telephone & Fax Nos. Tel.:022-22832381, Fax: 022-22832367

8) Email Address contact@inertiasteel.com

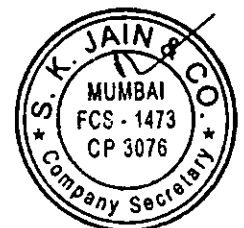
9) Name of the Stock Exchange where the Company's securities are listed BSE

	Number of Shares	% of Total issued cap.
10) Issued Capital	248,800	100%
11) Listed Capital (Exchange - Wise) (as per company records)	248,800	100%
12) Held In Dematerialised form In CDSL	-	-
13) Held In Dematerialised form In NSDL	-	-
14) Physical	248,800	100%
15) Total No. of Shares(12+13+14)	248,800	100%

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

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

Yes

19) Reference of previous quarter with regards to excess dematerialised shares , if any

N.A

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
Tel.:022-22832381

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

Shubh Karan Jain S. K. Jain & Co. 13/16, Kapadia Chambers, 599, J.S.S. Road, Chira Bazar, Mumbai - 400002 Tel. No.: 022-22075288

24) Appointment of common agency for share registry work

If yes(name & address) Adroit Corporate Services Pvt. Ltd 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 : 16th October, 2014

S.K. JAIN & CO
Company Secretaries


DR. S. K. JAIN
Proprietor
Membership No.: FCS 1473
C. P. No.: 3076

