

12th July, 2016

To,
The Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

**Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended
30th June, 2016**

Dear Sir,

With reference to above, we hereby submit Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2016, as per provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

You are requested to please take the record of the aforesaid documents and kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,
FOR INERTIA STEEL LIMITED


HARI GOPAL JOSHI
DIRECTOR
(DIN 00024800)

Address: 1901, Blue Horizon, Opp. Shakti Motors,
Link Road, Malad (W), Mumbai, 400064





RECONCILIATION OF SHARE CAPITAL AUDIT

1) For Quarter Ended 30th June, 2016

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 Limited

Number of Shares	% of Total issued cap.
248,800	100%
248,800	100%

10) Issued Capital

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

-	-
16,000	6.43%
232,800	93.57%

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)

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

Rachana Daga
M/s R. A. Daga & Co.
Daga Mansion,
17/2, Tikekar Road,
Dhantoli, Nagpur
PIN: 440012
Ph no. 0712-2461971/6617971
E-mail : csradaga@yahoo.in

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 : Nagpur
Date : 12th July, 2016

R. A. Daga & Co.
Company Secretaries



Rachana
Rachana Daga
Proprietor
Membership No.: FCS 5522
C. P. No.: 5073