

Annexure - II

CS R.C. SHARMA & ASSOCIATES
Company secretary in practice

Mumba Dhaam, Block No. 30, Shop No. 218
Opposite Vikas Bhawan Sanjay Place
Agra, Uttar Pradesh-282002
Mobile : 09319104242
e-mail: rsharmacs@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	4438324	
11 Listed Capital (Exchange-wise) (as per company records)	4438324	100%

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 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 share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to	whether intimated to	In-prin. appr. pending for SE (Specify Names)
				CDSL	NSDL	
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto 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, reason why?

21 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 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.

CS Nikhil Sundrani
28/437, Gudri Mansoor
Khan Agra-282003
Tel:7017858869
Email ID:nikhilsundrani71@gmail.com
Membership No. : ACS 53307

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

CS R.C. SHARMA & ASSOCIATES
Mumba Dhaam,Block No. 30, Shop No. 218
Opposite Vikas Bhawan Sanjay Place
Agra, Uttar Pradesh-282002
Mobile : 09319104242
e-mail: resharmacs@yahoo.com
C P NO 7957

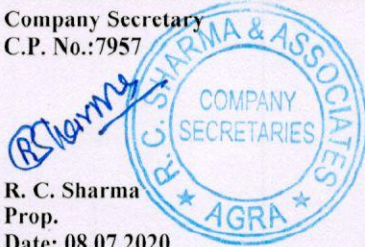
24 Appointment of common agency for share registry work
if yes (name & address)

MAS SERVICES LIMITED
T 34 2ND FLOOR
OKHLA INDUSTRIAL AREA PH II
NEW DELHI -110020
Tel No. 011-26387281
Fax No.: +91 011-26387384
Email: info@masserv.com

25 Any other details that the auditor may like to provide
(e.g. BIFR Company,delisting from , company change
its name

N.A.

FOR R.C. SHARMA & ASSOCIATES
Company Secretary
C.P. No.:7957



R. C. Sharma
Prop.
Date: 08.07.2020
Place: Agra
UDIN: F005524B000426285