

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. | Name of the SE's |
|--|------------------|------------------------|------------------|
| 10. Issued Capital | 55,28,535 | 100% | |
| 11. Listed Capital (Exchange-wise) (as per company records) | 55,28,535 | 100% | BSE |
| | 22,68,500 | 41.03% | CSE |
| | 22,68,500 | 41.03% | DSE |

* The 32, 60,035 Equity Shares of Rs. 10/-each, allotted on Preferential Basis, to Promoters on 06th January, 2010 were listed on BSE vide BSE's letter no. DCS/PREF/SI/FIP/751/2011-12 dated 17th January, 2012.

| | | |
|---|-----------|--------|
| 12. Held in dematerialized form in CDSL | 2078153 | 37.59% |
| 13. Held in dematerialized form in NSDL | 2126797 | 38.47% |
| 14. Physical | 1323585 | 23.94% |
| 15. Total No. of Shares (12+13+14) | 55,28,535 | |

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:

Regd. Office:
1/24/1, Fakir Ghosh Lane, Kolkata - 700 108



-2-

| Particulars *** | No. of Shares | Applied/Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin, appr. Pending for SE (Specify Names) |
|--------------------|------------------|---------------------------------------|---|---------------------------------|---------------------------------|--|
| 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.) : Yes
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any Nil

20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? If not, reason why? N.A.

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.

Ms. Shabina Shaheen
Phone: 033-22823744

23. Name, Address, Tel & Fax No., Regn. No. of the certifying CA / CS

Mr. B.K. Barik, FCS
B. K. Barik & Associates, Company Secretaries
1/24/1 Fakir Ghosh Lane, Kolkata - 700 108
Phone : 033 2262 1047/48, FCS-5696, C. P. No. 3897

24. Appointment of Common Agency for share registry work.

CB Management Services (P) Limited, P-22,
Bondel Road, Kolkata - 700 019
Ph. 033 2280 6692-94,
Fax:- 033 2287 0263
Email:- rta@cbmsl.com

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

N. A.

Place : Kolkata
Date : 12-07-2018.



For B. K. BARIK & ASSOCIATES
Company Secretaries

B. K. Barik
Practising Company Secretary
FCS-5696, C. P. No.-3897