

Zal Complex,  
2<sup>nd</sup> Floor, Residency Road,  
Sadar,  
Nagpur 440001  
Ph. : 0712-2520183  
Cell : 9373113082

VILAS NICHAT  
B.Sc., F.C.S.  
Company Secretary

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended :	31.12.2015					
2. ISIN :	INE385M01012					
3. Face value :	Rs. 10/-					
4. Name & Regn. No. of the Company :	SHARDA ISPAT LIMITED - 11- 11830 OF 1960					
5. Registered Office Address:	Kamptee Road, Nagpur 440026					
6. Correspondence Address :	Kamptee Road, Nagpur 440026					
7. Telephone & Fax Nos.	0712- 2640071 – 74 Fax – 2641171					
8. E-mail Address	silngp@rediffmail.com					
9. Name of the Stock exchanges where the Company's securities are listed	MUMBAI, AHMEDABAD, CALCUTTA					
10. Issued capital	Number of shares		% to Total Issued Capital			
11. Listed Capital (Exchange wise)	Bombay SE	Calcutta SE	Ahmedabad SE			
	50,76,800		100 %			
	50,76,800	50,76,800	50,76,800			
12. Held in Dematerialized Form in CDSL	No.of Holders	No. of shares	%			
	49	19,85,447	39.11			
13. Held in Dematerialized Form in NSDL	No.of Holders	No. of shares	%			
	49	5,03,093	9.91			
14. Physical	No.of Holders	No. of shares	%			
	2758	25,88,260	50.98			
15.Total No. of Shares (12+13+14)	50,76,800					
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NOT APPLICABLE					
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 CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (Specify names)
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\*\*\* Rights, Bonus, Preference Issue, ESOPs, amalgamation, Conversion, Buyback, Capital reduction

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18. Register of Members is updated (Yes/No)  
If not, updated upto which date

YES
N.A.

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

N.A.
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20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter?  
If no, reason why?

N.A.
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21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay :

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

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

Amit B. Mundada Company Secretary & Compliance Officer Regn No. – A34537 0712- 2640071 FAX 0712-2641171
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23. Name, Telephone & fax No., Regn No. of the Auditor .

Vilas Nichat, Practising Company Secretary Tel: 0712-2520183 M. No. 6561 C.P. 4374
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24. Appointment of common agency for share registry work

Note : Name & address of SEBI regd. Share Transfer Agent of the Company

M/s Adroit Corporate Services Pvt.Ltd. 19, Jaferbhoy Industrial Estate, Makhwana Road, Marol Naka, Andheri East, Mumbai 400059
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25. Any other detail that Auditor

may like to provide

( e.g. BIFR Company, delisting from SE,

Company changed its name etc.,)

Please refer Note herein below

**Note :** The Pune Stock Exchange, being one of the Stock Exchange where the shares of the Company were listed , has been ceased to be Stock Exchange in terms of SEBI Order No. WTM/RKA/MRD/28/2015 dated 15.04.2015.

Place : Nagpur

Date : 29.01.2016



A handwritten signature in blue ink that reads "Vilas Nichat".

VILAS NICHAT

Company Secretary

M. No.FCS 6561 C.P.4374