



October 13, 2017

Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sirs,

**Sub: Reconciliation of Share Capital Quarterly Audit Report**

Ref : BSE Stock Code 532459 (AUNDE INDIA LIMITED)

With reference to the above-cited subject, please find attached herewith the Quarterly Secretarial Audit Report issued by the Practicing Company Secretary pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and other relevant regulations, for the quarter ended 30<sup>th</sup> September 2017.

You are requested to take the same on record.

Thanking you,

Yours faithfully

**For AUNDE INDIA LIMITED**

**AKRAM SATI  
COMPANY SECRETARY**



Encl: As Above



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

B.COM. LL.B. F.C.S.

213, Gr. Floor, Raghuleela Mall,  
Behind Painsur Bus Depot,  
Kandivali (West), Mumbai - 400 067.

☎ : 2807 3233  
98700 31365

E-mail : sanjayrd65@yahoo.com

## RECONCILIATION OF SHARE CAPITAL

(as per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

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	10723207	100.00
11 Listed Capital (Exchange-wise) (as per company records)	10723207	100.00
12 Held in dematerialised form in CDSL	2918942	27.22
13 Held in dematerialised form in NSDL	2991307	27.90
14 Physical	4812958	44.88
15 Total No.of shares (12+13+14)	10723207	100.00

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 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 )   
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 ?





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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.

<b>Mr. Akram Hasan Sati</b>
Tel No. 43 51 44 44 Fax No. 22 87 26 37
<b>SANJAY DHOLAKIA &amp; ASSOCIATES</b> (Practising Company Secretary)
213, Ground Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali(W), Mumbai 400067
Tel No. 28073233
FCS: 2655; CP: 1798

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

24 Appointment of common agency for share registry work

if yes (name & address)	Yes
<b>M/s. Sharex Dynamic (India) Pvt. Ltd</b>	
Unit -I, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai - 400 072.	

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

NIL

Given under this 13<sup>th</sup> day of October, 2017.

For Sanjay Dholakia & Associates

*Dholakia Sanjay*  
Sanjay Dholakia  
Practising Company Secretary  
(Proprietor)

