

SRI NARAYAN RAJKUMAR MERCHANTS LIMITED

Regd. Office: Anand Jyoti Building, Room No. 107, 1st Floor, 41, Netaji Subhas Road, Kolkata-700001.

Ph.:033-65180616, 22309902, E-Mail Id:- snrmerchant@gmail.com, Web-site: www.snrmerchant.com

CIN - L51109WB1968PLC027338

Dated: 28-01-2020

To,

Listing Department,
MCX Stock Exchange Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62, G- Block, Opp.
Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 098

Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended
December 31, 2019 pursuant to Regulation 76 of the SEBI (Depositories and Participants)
Regulations, 2018**

Dear Sir,

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended on December 31, 2019.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
for SRI NARAYAN RAJKUMAR MERCHANTS LTD.

Shweta

(Shweta Agarwal)
Company Secretary.





A G D & ASSOCIATES
CHARTERED ACCOUNTANTS

House No 374, 1st Floor,
Sector - 15A
Behind BSNL Exchange,
Faridabad - 121007

TO WHOM SO EVER IT MAY CONCERN

We hereby certify the Demat & Physical position of Share Capital (as mentioned in Annexure-1) of M/s Sri Narayan Raj Kumar Merchants Limited having Registered office at 602, Chiranjiv Tower-43, Nehru Place, New Delhi-110019 on the basis of reconciliation certificate issued by BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED, SEBI Approved Category-I Registrar & Share Transfer Agents.

Note: - The above-mentioned figures are provided on the basis of the documents produced before us.

For A G D & Associates
Chartered Accountants
FRN: 033552N

Deepak Garg



(CA. Deepak Garg)
Partner
M. No: 549655
UDIN: 20549655AAAAAH8134

Place: Faridabad
Date: 28th January, 2020

Annexure - I

- 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	52,00,000	100.00
11 Listed Capital (Exchange-wise) (as per company records)	49,78,900	95.75
12 Held in dematerialised form in CDSL	424,315	8.52
13 Held in dematerialised form in NSDL	4,318,275	86.73
14 Physical	236,310	4.75
15 Total No of shares (12+13+14)	4,978,900	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)
N/A	N/A	N/A	N/A	N/A	N/A	N/A

*** 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	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
- 24 Appointment of common agency for share registry work
- 25 Any other detail that the auditor may like to provide. (e.g BIFR company, delisting from SE, company changed its name etc)

For A G D & Associates
Chartered Accountants
FRN: 033552N



(CA. Deepak Garg)
Partner
M. No: 549655
UDIN: 20549655AAAAAH8134

Place: Faridabad
Date: 28.01.2020