SRI NARAYAN RAJKUMAR MERCHANTS LIMITED

Dated: October 24, 2017

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

Sub: <u>Submission of Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2017 Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996</u>

.Dear Sir,

In terms of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended on September 30, 2017.

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

Thanking you,

Yours faithfully,

for SRINARAYAN RAJKUMAR MERCHANTS LTD.

(Shweta Agarwal) Company Secretary.

Encl. As above

CC: To,

THE SECRETARY,
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata – 700 001.

rchan

Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26414057, 26234244 Fax:+91-11-26234244.

SENSONS CHARTERED ACCOUNTANTS

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ex	ure - II							
Г	FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)							
L	details should be certified by the auditors)							
	For Quarter	r Quarter Ended 30.09.2017						
	ISIN		INE063F01019					
Face Value : Rs. 10/ Per Share								
		THE PARTY OF THE P						
Name of the Company Registered Office Address ROOM NO. 107, 1ST FLOOR, ANAND JYOTI BUILDING, 41, NETA.								
	Registered	The state of the s	SUBHAS ROAD, KOLKAT	TA- 700 001				
	Correspond	ence Address	602, CHIRANJIV TOWERS	, 43, NEHRU PLACE, NEV	V DELHI-110 019	44		
	Content							
	Email addre							
ĺ	Names of th	lames of the Stock Exchanges where the company's securities are listed: 1. CALCUTTA STOCK EXCHANGE LTD. 2. METROPOLITAN STOCK EXCHANGE OF INDIA LTD.						
					% of Total Issued Cap.			
0	Issued Capi	ital	•	52,00,000	100.00			
1		tal (Exchange-wise)		49,78,900	95.75			
i,	(as per company records)							
			- I	115,400	2.32			
	Held in dem	naterialised form in CI naterialised form in N	SDI	4,373,175	87.83		•	
3	Physical	laterialised form in the	002	490,325	9.85			
		otal No.of shares (12+13+14) 4,978,900 100.00						
6	Reasons fo	Reasons for difference if any, between (10&11), (10&15), (11&15): FORFEITURE OF 2,21,100 EQUITY SHARES						
7	Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
	Particu No.o	of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr. pending for	
			Not Applied	Exchanges	intimated to CDSL	intimated to NSDL	SE (Specify	
			for listing	(Specify Names)	ODOL	11002	Names)	
	N.A. N.A		N.A.	N.A.	N.A.	N.A.	N.A.	
				Commencian Runchack Con	ital Paduction			
	*** Rights, E Forfeitur	** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction Forfeiture, Any other (to specify).						
18	Register of	Members is updated	(Yes / No)	YES]			
10		ted upto which date		N.A.		•		
		r den ditte	rogards to excess demate	rialised shares if any	N.A.			
19	Reference	Reference of previous quarter with regards to excess dematerialised shares, if any. N.A.						
20	Has the company resolved the matter mentioned in point no.19 above in the							
	current qua	rter? If not, reason wh	y ?		N.A.			
21	Mentioned beyond 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:						
1				Reasons for delay		1 .		
		f demat requests I after 21 Days	No.of requests NIL	NIL	N.A.			
		or more than 21 days	NIL	NIL	N.A.			
	T chang it	,	2	6				
22	Name, Telephone & Fax No. of the Compliance Officer of the Co. Ms. Shweta Agarwal M.No- 27057-ACS, Compar						ACS,Company Secretary	
					91-129-4092034 Fax. No. 91-129-2231220			
	S RL		more af the Analtesa		M/S. SENSONS			
23	Name, Ad	dress, Tel. & Fax No.,	Regn. no. of the Auditor		KOTHI NO: 667, SECTOR-28 FARIDABAD-121008			
					0129-4042914,	2		
	FRN: No.002817N; M.NO. 082843						43	
24	Appointm	the sixty and of common agency for share registry work if yes (name & address)						
BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. BEETAL HOUSE, 3rd FLOOR, 99, MADANGIR, BEHIND LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANE								
						H DAS MANDIR,		
				NEW DELHI-110 062.				

Place: FARIDABAD Date:23/10/2017

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

For SENSONS CHARTERED ACCOUNTANTS

(S.K.JAIN) PARTNER M.No.:082843