

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: 29-01-2019

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
September 30, 2018 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, 2018.

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

Thanking you,

Yours faithfully,
for **SRI NARAYAN RAJKUMAR MERCHANTS LTD.**

Sd/-
(Shweta Agarwal)
Company Secretary.



SENSONS
CHARTERED ACCOUNTANTS

Annexure - II

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

(details should be certified by the auditors)

- 1 For Quarter Ended **31.12.2018**
- 2 ISIN : **INE063F01019**
- 3 Face Value : **Rs. 10/ Per Share**
- 4 Name of the Company **SRINARAYAN RAJKUMAR MERCHANTS LIMITED**
- 5 Registered Office Address **ROOM NO. 107, 1ST FLOOR, ANAND JYOTI BUILDING, 41, NETAJI
SUBHAS ROAD, KOLKATA- 700 001**
- 6 Correspondence Address **602, CHIRANJIV TOWERS, 43, NEHRU PLACE, NEW DELHI-110 019**
- 7 Telephone & Fax Nos. **033-65180616, 22309902, 91-11-26414057, 32946682 FAX:91-11-26234244**
- 8 Email address **snrmerchant@gmail.com;imgupta@mauria.com**
- 9 Names of the Stock Exchanges where the company's securities are listed : **1. CALCUTTA STOCK EXCHANGE LTD.
2. METROPOLITAN STOCK EXCHANGE OF INDIA LTD.**

	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	218,100	4.38
13 Held in dematerialised form in NSDL	4,338,675	87.14
14 Physical	422,125	8.48
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) : **FORFEITURE OF 2,21,100 EQUITY SHARES**

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) **YES**
If not, updated upto which date **N.A.**
- 19 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 quarter ? 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	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. **Ms. Shweta Agarwal M.No- 27057-ACS, Company Secretary
91-129-4092034
Fax. No. 91-129-2231220**
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor **M/S. SENSONS
KOTHI NO: 667, SECTOR-28
FARIDABAD-121008
0129-4042914,
FRN: No.002817N; M.NO. 082843**
- 24 Appointment 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 MANDIR,
NEW DELHI-110 062.**

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

(Signature)