



**SIROHIA & SONS LTD.**

6, Bishop Lefroy Road, 4th Floor,  
Suit No.: 19, Kolkata - 700020  
Ph. : 033 4017 0700, Fax : 033 4017 0701  
E-mail : info@sirohia.com

CIN NO. **L51109WB1990PLC049105**

January 14, 2016

To,  
Bombay Stock Exchange Limited,  
SME Division,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai, Maharashtra- 400001

Dear Sir,

**Sub: Share Capital Audit report for the quarter ended 31<sup>st</sup> December, 2015.**

**Ref.: Scrip Code - 538667**

Please find enclosed herewith the Share Capital Audit Report, under Regulation 55A of SEBI (Depositories and Participants Regulations, 1996), for the quarter ended 31<sup>st</sup> December, 2015.

This is for your information and record.

Thanking you,  
Yours faithfully,

For **Sirohia & Sons Limited**

  
Rahul Gupta  
Company Secretary





**“RECONCILIATION OF SHARE CAPITAL AUDIT”**  
**(Regulation 55A of SEBI (Depositories and participants Regulations, 1996)**

1. For Quarter Ended	31 <sup>ST</sup> December, 2015	
2. ISIN	INE785O01019	
3. Face Value:	Rs.10/-	
4. Name of the Company	SIROHIA & SONS LIMITED	
5. Registered Office Address	16 Bonfield Lane, Kolkata- 700001	
6. Correspondence Address	---Same as above---	
7. Telephone & Fax Nos.	033- 4017 0700	
8. E-mail Address	info@sirohia.com	
9. Names of the stock exchanges Where the company's securities are listed	A. Bombay Stock Exchange Limited	
	Number of shares	% of Total Issue Cap.
10. Issued Capital	10255092	100%
11. Listed Capital (Exchange – wise) (As per company records)	10255092	100%
12. Held in dematerialized form in CDSL	5948492	
13. Held in dematerialized form in NSDL	1680000	
14. Physical	2626600	
15. Total No. of shares (12+13+14)	10255092	
16. Reasons for difference if any , between (10&11),(10&15),(11&15):	N.A.	
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. approval pending for stock exchange (specify names)
N.A.	NIL	N.A	N.A	N.A	N.A	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-up to which date

Yes

19. Refrence of previous quarter with regards to excess Dematerialized shares, if any,

No

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	Nil
Pending for more than 21 days	Nil	Nil	Nil

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

RAHUL GUPTA-Company secretary  
033- 4017 0730

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

AGARWAL A & ASSOCIATES  
Company Secretaries, 16, Mangoe Lane, 2<sup>nd</sup> Floor ,  
Kolkata-700001,  
Ph No.- 91 33 40625062(O) , 91 9883362775(M)  
Email ID- cs.aaa.2014@gmail.com

24. Appointment of common agency for shares registers Work, if yes (name & address)

Adroit Corporate Services Pvt. Ltd.  
19/20 Jaferbhoy Industrial estate. 1<sup>st</sup> Floor,  
Makwana Road, Mumbai- 400 059

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

NA

Place: Kolkata

Date: 14.01.2016

For **AGARWAL A & ASSOCIATES**  
Company Secretaries



*Ajay Kumar Agarwal*  
CS Ajay Kumar Agarwal  
Proprietor  
C.P No.:13493