



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

1. For Quarter Ended	31 <sup>st</sup> December, 2016																
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																
	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issue Cap.</th></tr></thead><tbody><tr><td>10. Issued Capital</td><td>10255092 100%</td></tr><tr><td>11. Listed Capital (Exchange – wise) (As per company records)</td><td>10255092 100%</td></tr><tr><td>12. Held in dematerialized form in CDSL</td><td>6268492 61.13%</td></tr><tr><td>13. Held in dematerialized form in NSDL</td><td>1360000 13.26%</td></tr><tr><td>14. Physical</td><td>2626600 25.61%</td></tr><tr><td>15. Total No. of shares (12+13+14)</td><td>10255092</td></tr><tr><td>16. Reasons for difference if any , between (10&amp;11),(10&amp;15),(11&amp;15):</td><td>N.A.</td></tr></tbody></table>	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	6268492 61.13%	13. Held in dematerialized form in NSDL	1360000 13.26%	14. Physical	2626600 25.61%	15. Total No. of shares (12+13+14)	10255092	16. Reasons for difference if any , between (10&11),(10&15),(11&15):	N.A.
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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:

9 mangoe lane, 2<sup>nd</sup> floor, room no.-12, kolkata : 700 001, west bengal, india

E-mail: ajay\_agarwal45@yahoo.com; cs.aaa.2014@gmail.com

Phone: +91 33 4062 5062 (o); +91 9883362775 (m)



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, 9, Mangoe Lane, 2<sup>nd</sup> Floor .  
Room No.-12, 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: 04.01.2017

For **AGARWAL A & ASSOCIATES**  
Company Secretaries



Ajay Kumar Agarwal  
Proprietor  
C.P No.:13493