

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	538667
Name of the company*	SIROHIA & SONS LIMITED
<b>Registered office address</b>	
Registered office address*	16, BONEFIELDS LANE
Registered office state*	WEST BENGAL
Registered office city*	KOLKATA
Registered office pin code*	700001
Registered office contact number*	STD Code*
Registered office contact number*	033-40170700
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	SAME AS ABOVE
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	info@sirohia.com
Reporting quarter*	31-03-2017
ISIN*	INE785001019
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10255092	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	10255092	
Listed capital (BSE) (As per company records)*	10255092	100
Held in dematerialised form in CDSL*	6328492	61.71
Held in dematerialised form in NSDL*	1300000	12.68
Physical*	2626600	25.61
Total no.of shares*	10255092	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>							
Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NO
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA

<b>Compliance Officer Details</b>	
Name of the compliance officer*	RAHUL GUPTA
Designation*	COMPANY SECRETARY
Membership Nos	A38742
Telephone no.*	033-40170730
Fax no.	-
E-mail id*	rahul.gupta@sirohia.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	AJAY KUMAR AGARWAL
Date of issue of report*	10-04-2017
Address*	9, Mangoe Lane, 2nd Floor, Kolkata - 700 001
Contact no.*	033-40625062
Fax no.	-
Membership no.	F7604
Firms registration number of audit firm	
Name of the firm *	AGARWAL A & ASSOCIATES
COP number	13493
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Adroit Corporate Services Pvt. Ltd
SEBI registration no.	INR000002227
Address	19/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road
State	MAHARASTRA
City	MUMBAI
Pincode	400059
Contact no.	022-42270400
Fax number of RTA	-
E-mail id	info@adroitcorporate.com
Website Address	www.adroitcorporate.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	