



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

January 16, 2018

To,
Listing Compliance
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai, Maharashtra- 400001

Dear Sir,

**Sub: Submission of Share Capital Audit report for the quarter ended 31st
December, 2017 in pdf**

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 31st December, 2017.

The XBRL report is also submitted. Request you to kindly take the same on 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 st December, 2017		
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></table>	Number of shares	% of Total Issue Cap.
Number of shares	% of Total Issue Cap.		
10. Issued Capital	<table border="1"><tr><td>10255092</td><td>100%</td></tr></table>	10255092	100%
10255092	100%		
11. Listed Capital (Exchange – wise) (As per company records)	<table border="1"><tr><td>10255092</td><td>100%</td></tr></table>	10255092	100%
10255092	100%		
12. Held in dematerialized form in CDSL	<table border="1"><tr><td>6328492</td><td>61.71%</td></tr></table>	6328492	61.71%
6328492	61.71%		
13. Held in dematerialized form in NSDL	<table border="1"><tr><td>1300000</td><td>12.68%</td></tr></table>	1300000	12.68%
1300000	12.68%		
14. Physical	<table border="1"><tr><td>2626600</td><td>25.61%</td></tr></table>	2626600	25.61%
2626600	25.61%		
15. Total No. of shares (12+13+14)	<table border="1"><tr><td>10255092</td><td></td></tr></table>	10255092	
10255092			
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.		

9 mangoe lane, 2nd 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)



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, 9, Mangoe Lane, 2nd 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. 1st 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: 15.01.2018

For **AGARWAL A & ASSOCIATES**
Company Secretaries



CS Ajay Kumar Agarwal
Proprietor

C.P No.: **13493**

M. No. **F7604**