



## 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

Date: 09.04.2019

To,  
BSE Limited,  
SME Division,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai, Maharashtra- 400001

Dear Sir,

**Ref.: Scrip Code: 538667**

**Sub: Secretarial Audit report for the quarter ended 31.03.2019**


Please find enclosed herewith secretarial audit report for the quarter ended 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking you,

Yours truly,

For Sirohia & Sons Ltd.

  
Company Secretary





Agarwal A & Associates

Company Secretaries

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

1. For Quarter Ended	31 <sup>st</sup> March, 2019		
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>6488492</td><td>63.27%</td></tr></table>	6488492	63.27%
6488492	63.27%		
13. Held in dematerialized form in NSDL	<table border="1"><tr><td>1140000</td><td>11.12%</td></tr></table>	1140000	11.12%
1140000	11.12%		
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)	10255092		
16. Reasons for difference if any , between (10&11),(10&15),(11&15)	N.A.		



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 5611 (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, 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: 09-04-2019

For **AGARWAL A & ASSOCIATES**  
Company Secretaries



*Aj A*

**CS Ajay Kumar Agarwal**  
Proprietor  
C.P No.:13493  
Mem No:7604