SREELEATHERS LIMITED

6, Tottee Lane, Kolkata - 700 016
Ph. No. : 033-2286-1571, Fax No. : 033-2217-6468
Website : www.sreeleathers.com
E-mail : sreeleathers@sreeleathers.com
CIN : L67190WB1991PLC050656

Date: 14/07/2018

To
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata – 700001

Dear Sir,

Sub: Submission of Shareholding pattern, Investor Grievances Report and Corporate Governance Report and Reconciliation of Share Capital Audit for the Quarter ended 30.06.2018

Please find enclosed herewith followings:-

1. Share Holding Pattern under Reg. 31 for the quarter ended 30.06.2018.
2. Corporate Governance Report under Reg. 27(2) for the quarter ended 30.06.2018.
3. Investor Grievances Report under Reg. 13(3) for the quarter ended 30.06.2018.
4. Reconciliation of Share Capital Audit under Reg. 55A for the quarter ended 30.06.2018.

Kindly take the above in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Sreeleathers Limited

Company Secretary

Format of holding of specified securities **Annexure - I**

1 Name of Listed Entity : **SREELEATHERS LIMITED**

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 30/06/2018**

4 Declaration:

	Particulars	**Yes**	**No**
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 The tabular format for disclosure of holding of specified securities is as follows:-

SREELEATHERS LIMITED
Kolkata-16
6, Tottee Lane

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	10	16237601	0	0	16237601	64.550	16237601	0	16237601	64.550	0	64.550	0	0.000	0	0.000	16237601
(B)	Public	5051	8917411	0	0	8917411	35.450	8917411	0	8917411	35.450	0	35.450	0	0.000	0	0.000	5940883
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	5061	25155012	0		25155012	100.000	25155012	0	25155012	100.000	0	100.000	0	0.000	0	0.000	22178484

SREELEATHERS LIMITED * 6, Tottee Lane * Kolkata

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX): No. of Voting Rights Class x	Class y	Total	Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of	Number of Locked in shares (XII): No. (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII): No. (a)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (XIV)
(1)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		7	7479781	0	0	7479781	29.735	7479781	0	7479781	29.735	0	29.735	0	0.000	0	0.000	7479781
	JYOTSNA DEY	ACLPD4658A	0	500300	0	0	500300	1.989	500300	0	500300	1.989	0	1.989	0	0.000	0	0.000	500300
	KALPANA MITRA	AEAPM0210N	0	4750	0	0	4750	0.019	4750	0	4750	0.019	0	0.019	0	0.000	0	0.000	4750
	SATYA BRATA DEY	ACXPD9403D	0	4400451	0	0	4400451	17.493	4400451	0	4400451	17.493	0	17.493	0	0.000	0	0.000	4400451
	SHEKAR DEY	ACLPD4659B	0	507740	0	0	507740	2.018	507740	0	507740	2.018	0	2.018	0	0.000	0	0.000	507740
	SHIPRA DEY	ACXPD9404E	0	4890	0	0	4890	0.019	4890	0	4890	0.019	0	0.019	0	0.000	0	0.000	4890
	SUMANTA DEY	AFDPM0840A	0	893200	0	0	893200	3.551	893200	0	893200	3.551	0	3.551	0	0.000	0	0.000	893200
	SUSHANTO DEY	ABEPD2821R	0	1168450	0	0	1168450	4.645	1168450	0	1168450	4.645	0	4.645	0	0.000	0	0.000	1168450
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		3	8757820	0	0	8757820	34.815	8757820	0	8757820	34.815	0	34.815	0	0.000	0	0.000	8757820
	EASEL ADVERTISING PVT LTD	AAACE5490M	0	3239500	0	0	3239500	12.878	3239500	0	3239500	12.878	0	12.878	0	0.000	0	0.000	3239500
	PANCHAVATI TIE-UP PVT LTD	AABCP4936E	0	5024666	0	0	5024666	19.975	5024666	0	5024666	19.975	0	19.975	0	0.000	0	0.000	5024666
	SHOELINE TRADING PRIVATE LIMITED	AAECS4735P	0	493654	0	0	493654	1.962	493654	0	493654	1.962	0	1.962	0	0.000	0	0.000	493654
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		10	16237601	0	0	16237601	64.550	16237601	0	16237601	64.550	0	64.550	0	0.000	0	0.000	16237601
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		10	16237601	0	0	16237601	64.550	16237601	0	16237601	64.550	0	64.550	0	0.000	0	0.000	16237601

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		2	9999	0	0	9999	0.040	9999	0	9999	0.040	0	0.040	0	0.000	0	0.000	9999
(f)	Financial Institutions/Banks		2	3634	0	0	3634	0.014	3634	0	3634	0.014	0	0.014	0	0.000	0	0.000	3634
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	IEPF Authority		1	19750	0	0	19750	0.079	19750	0	19750	0.079	0	0.079	0	0.000	0	0.000	19750
	Sub-Total (B)(1)		5	33383	0	0	33383	0.133	33383	0	33383	0.133	0	0.133	0	0.000	0	0.000	33383
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0

(3)	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		4695	1635517	0	0	1635517	6.502	1635517	0	1635517	6.502	0	6.502	0	0.000	0	0.000	1343198
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		25	1482358	0	0	1482358	5.893	1482358	0	1482358	5.893	0	5.893	0	0.000	0	0.000	1462358
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		122	4754170	0	0	4754170	18.899	4754170	0	4754170	18.899	0	18.899	0	0.000	0	0.000	2089961
	DHARMIK TRADECOM PRIVATE LIMITED	AADCD8294P	0	283426	0	0	283426	1.127	283426	0	283426	1.127	0	1.127	0	0.000	0	0.000	146256
	PANCHTANTRA TARDELINK PRIVATE LIMITED	AAFCP7594J	0	274608	0	0	274608	1.092	274608	0	274608	1.092	0	1.092	0	0.000	0	0.000	274608
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		81	40782	0	0	40782	0.162	40782	0	40782	0.162	0	0.162	0	0.000	0	0.000	40782
	NRI - Non-Repatriable		33	6796	0	0	6796	0.027	6796	0	6796	0.027	0	0.027	0	0.000	0	0.000	6796
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers		90	964405	0	0	964405	3.834	964405	0	964405	3.834	0	3.834	0	0.000	0	0.000	964405
	EDELWEISS CUSTODIAL SERVICES LIMITED	AACCE0677N	0	707237	0	0	707237	2.812	707237	0	707237	2.812	0	2.812	0	0.000	0	0.000	707237
	Sub-Total (B)(3)		5046	8884028	0	0	8884028	35.317	8884028	0	8884028	35.317	0	35.317	0	0.000	0	0.000	5907500
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		**5051**	**8917411**	**0**	**0**	**8917411**	**35.450**	**8917411**	**0**	**8917411**	**35.450**	**0**	**35.450**	**0**	**0.000**	**0**	**0.000**	**5940883**

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class x	Class y	Total								
(1)	Custodian.DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)																		

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: SREELEATHERS LIMITED
2. Quarter ending: 30/06/2018

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing
Mr.	SATYABRATA DEY	ACXPD9403D 00569965	Chairperson, Executive Director	02-12-1999		1	0	0
Mr.	SUMANTA DEY	AFDPM0840A 00647680	Non-Executive Director	15-04-1999		1	2	1
Mr.	TANMOY SHOME	BJNPS3581D 01286496	Independent Director	25-09-2014	60	1	2	1
Mrs.	SADHANA ADHIKARY	ARGPA6253J 02974882	Independent Director	25-09-2014	60	1	2	0

$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	*Name of Committee members*	Category (Chairperson/Executive/Non-Executive/independent/Nominee)$
1. Audit Committee	i. TANMOY SHOME ii. SUMANTA DEY iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member

SREELEATHERS LIMITED Kolkata-16 Tottee Lane

2. Nomination & Remuneration Committee	i. TANMOY SHOME ii. SUMANTA DEY iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member
3. Stakeholders Relationship Committee'	i. SUMANTA DEY ii. TANMOY SHOME iii. SADHANA ADHIKARY	i. Chairperson ii. Member iii. Member

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	*Date(s) of Meeting (if any) in the relevant quarter*	*Maximum gap between any two consecutive (in number of days)*
14-02-2018	30-05-2018	104

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	*Whether requirement of Quorum met (details)*	*Date(s) of meeting of the committee in the previous quarter*	*Maximum gap between any two consecutive meetings in number of days**
Audit Committee			
29-05-2018	YES	14-02-2018	103
Nomination and remuneration committee			
16-05-2018	YES		
Stakeholders relationship committee			
24-05-2018	YES	09-02-2018	103

...LEATHERS LIMITED
Kolkata-16
...Tottee Lane

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	*Compliance status (Yes/No/NA)* refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
   a. Audit Committee
   b. Nomination & remuneration committee
   c. Stakeholders relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

Bijoy Kumar Roy

Company Secretary

SREELEATHERS LIMITED
6, Tottee Lane
Kolkata-16

NICHE TECHNOLOGIES PRIVATE LIMITED
(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636
D-511, Bagree Market, 5th Floor; 71, B.R.B. Basu Road; Kolkata -700 001
Phones: 033 2234-3576, 2235-7270 / 7271 Fax: 033 2215-6823
E-Mail: nichetechpl@nichetechpl.com Website: www.nichetechpl.com

NTPL/SLL/QTR **Date : 05.07.2017**

SREE LEATHERS LIMITED
6 TOTTEE LANE
KOLKATA- 700 016

Dear Sirs,

We hereby confirm the status of investor complaints during the period from 01.04.2018 to 30.06.2018 is as follows:

Number of Complaints From 01.04.2018 To 30.06.2018			
Pending as on 31.03.2018	Received	Redressed	Pending as on 30.06.2018
Nil	Nil	Nil	Nil

Yours faithfully,
For Niche Technologies Pvt. Ltd.

Ashok Sen
(Authorised Signatory)

S. A. & Associates
Company Secretaries

'SWASTIK', 334/157, Jessore Raod,
SN-8, (Ground Floor), Kolkata-700089
Ph:2534 2445 / 9830591639 / 2534 3481
Mobile : 98300 16001
Email Id: cs.sa.associates@gmail.com

To
The Board of Directors
M/s. Sreeleathers Limited
6, Totee Lane, P.S. Taltala,
Kolkata - 700 016

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the registers,records and documents of M/s.Sreeleathers Limited for the quarter ended on 30th June, 2018 as maintained by M/s. Niche Technologies Private Limited, the Registrar/Share Transfer Agents of the Company, In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quater as under:

1	**For Quarter Ended**	30th June, 2018	
2	**ISIN**	INE099F01013	
3	**Face Value**	` 10/-	
4	**Name of the Company**	SREELEATHERS LIMITED	
5	**Registered Office Address**	6, TOTEE LANE, P.S. TALTALA, KOLKATA - 700 016	
6	**Correspondence Address**	6, TOTEE LANE, P.S. TALTALA, KOLKATA - 700 016	
7	**Telephone & Fax Nos.**	PH.NO. 033-22861571, FAX NO. 033-2217-6468	
8	**Email address**	sreeleathers@sreeleathers.com	
9	**Names of the Stock Exchanges where the company's securities are listed**	CSE, BSE, NSE	
10	**Issued Capital**	**Number of shares**	**% of Total Issued Cap.**
		2,51,55,012	100%
11	**Listed Capital (Exchange-wise)**	**Number of shares**	**% of Total Issued Cap.**
		2,51,55,012	100%
12	**Held in dematerialised form in CDSL**	**Number of shares**	**% of Total Issued Cap.**
		31,04,718	12.34
13	**Held in dematerialised form in NSDL**	**Number of shares**	**% of Total Issued Cap.**
		1,90,73,766	75.82
14	**Physical**	**Number of shares**	**% of Total Issued Cap.**
		2976528	11.83
15	**Total No.of shares (12+13+14)**	2,51,55,012	
16	**Reasons for difference if any, between (10&11) ,**	NIL	

17 **Certifying the details of changes in share capital during the period 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. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).*

S.A. & ASSOCIATES COMPANY SECRETARIES KOLKATA

18	**Register of Members is updated (Yes / No)** If not, updated upto which date	YES N.A.
19	Reference of previous quarter with regards to excess dematerialised shares,if any.	NIL
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NIL

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 the Compliance Officer of the Co.**	MR. BIJOY KUMAR ROY MOBILE NO : +91 9903219884
23	**Name, Address, Tel. & Fax No., of the Certifying CS**	S.A. & ASSOCIATES "SWASTIK", 334/157 JESSORE ROAD,SN-8, (GROUND FLOOR),KOLKATA-700089 TEL :(033)2534-3481/2534-2445 MOBILE NO. +91 9830016001
24	**Appointment of common agency for share registry work**	NICHE TECHNOLOGIES PRIVATE LIMITED D-511, Bagree Market, 71, B.R.B. Basu Road, Kolkata – 700 001

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

Date : 06/07/2018
Place : KOLKATA

For S. A. & Associates
Company Secretaries
(SHIPRA AGARWAL)
Proprietor
C.P. No. 3173