

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	523309		
NSE Symbol			
MSEI Symbol			
ISIN	INE241V01018		
Name of the company*	Shri Gang Industries and Allied Products Limited		
<b>Registered office address</b>			
Registered office address*	A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh- 203205		
Registered office state*	Uttar Pradesh		
Registered office city*	Sikandrabad		
Registered office district*	Bulandshahar		
Registered office pin code*	203205		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	05735	222568
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	secretarial@shrigangindustries.com		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	F-32/3, Second Floor, Okhla Industrial Area, Phase II, New Delhi- 110020		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district			
Correspondence pin code	110020		
Correspondence contact number	ISD Code	STD Code	Number
	091	011	42524454
Correspondence fax			
Correspondence country			
Correspondence email	cs@shrigangindustries.com		
Reporting quarter*	31-12-2018		
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	7930000	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	7930000	
Listed capital (BSE) (As per company records)*	7930000	100
Held in dematerialised form in CDSL*	1729545	21.81
Held in dematerialised form in NSDL*	0	0
Physical*	6200455	78.19
Total no.of shares*	7930000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below  
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Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

**Compliance Officer Details**

Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Kanishka Jain
Date of Appointment *	01-05-2018
Designation*	Company Secretary and Compliance Officer
Membership Nos	54347
Telephone no.*	011-42524454
Fax no.	-
E-mail id*	cs@shrigangindustries.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

**Details of Previous Compliance Officer**

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

**Certifying Auditor Details**

CA/CS*	Company secretary
Name of certifying auditor*	Deepak Kukreja
Date of issue of report*	14-01-2019
Address*	31/36, Basement, Old Rajinder Nagar, New Delhi-110060
City*	Delhi
Pincode*	110060
Contact no.*	011-42432721
Fax no.	-
Email	
Membership no.*	4140
Firms registration number of audit firm	
Name of the firm*	Deepak Kukreja & Associates
COP number*	8265

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Name of RTA	Beetal Financial & Computer Services (P) Ltd
SEBI registration no.	000000000262
Address	Beetal House , 3rd Floor, 99 Madangir, behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062
State	Delhi
City	New Delhi
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	-
E-mail id	beetal@beetalfinancial.com
Website Address	www.beetalfinancial.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	