

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | |
|----|--|---|
| 1 | For Quarter/ Period Ended | 30 th June, 2018 |
| 2 | ISIN | INE999D01019 |
| 3 | Face Value | Rs. 10/- per equity share |
| 4 | Name of the Company | Nawratan Arts Limited |
| 5 | Registered Office Address | 9, Brabourne Road, 3 rd Floor, Kolkata- 700 001 |
| 6 | Correspondence Address | 9, Brabourne Road, 3 rd Floor Kolkata- 700 001 |
| 7 | Telephone & Fax Nos. | 033-2210 1996; Fax No. 033-2210 1978 |
| 8 | Email address | nawratanartsltd@gmail.com |
| 9 | Names of the Stock Exchanges where the Company's securities are listed | 1. Metropolitan Stock Exchange of India Limited 2. The Calcutta Stock Exchange Limited |
| 10 | Issued Capital | 11,00,000 equity shares of face value of Rs. 10/- each |
| 11 | Listed Capital (Exchange-wise) (as per company records) | 11,00,000 equity shares of face value of Rs. 10/- each |
| 12 | Held in dematerialised form in CDSL | 4,23,440 equity shares |
| 13 | Held in dematerialised form in NSDL | 4,19,310 equity shares |
| 14 | Physical | 2,57,250 equity shares |
| 15 | Total No. of shares (12+13+14) | 11,00,000 equity shares |
| 16 | Reasons for difference if any, between (10&11), (10&15), (11&15) : | Not Applicable |
| 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 SE (Specify Names) | Trading approval pending for SE (Specify Names) |
|-------------|---------------|-----------------------------------|---|---------------------------|---------------------------|--|---|
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |



- 18 **Register of Members is updated (Yes / No)** Yes
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. Not Applicable
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Not Applicable
- 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 | N.A. |
| Pending for more than 21 days | Nil | Nil | N.A. |

- 22 Name & Telephone No. of the Compliance Officer of the Co. **Ms. Jyoti Yadav**
Tel- 9830936084
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary
Deepika Chandak
30 C R Avenue, 2nd Floor
Kolkata-700012
9674057847 (M)
Tel No. - 033-40072566
C.P. No. - 15122
- 24 Appointment of common agency for share registry work
M/s. Maheshwari Datamatics Pvt. Ltd.
Regd Office: 6, Mangoe Lane, 2nd Floor,
Kolkata- 700 001
Corp Office: 23 R N Mukherjee Road, 5th floor,
Kolkata-700 001
Tel no. : (033) 2243 5809/5029
Fax no. : (033) 2248 4787
- 25 Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE, company changed its name/ listing on any other Stock Exchange etc.) Not Applicable

Place: Kolkata
Date: 10.07.2018

For **Deepika Chandak**
Company Secretary



Deepika Chandak

Proprietor
C.P. No.: 15122