

- 18 **Register of Members is updated (Yes / No )**  
If not, updated upto which date Yes
- 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 Isha Bothra  
30 C R Avenue, 5th Floor  
Kolkata-700012  
8420194002 (M)  
Tel No. - 033-40072566  
C.P. No. - 9949
- 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, 5<sup>th</sup> 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: 13.10.2018

For **ISHA BOTHRA & ASSOCIATES**  
Company Secretary



Isha Bothra  
Proprietor  
C.P. No.: 9949

## RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter/ Period Ended 30<sup>th</sup> September, 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<sup>rd</sup> Floor, Kolkata- 700 001
- 6 Correspondence Address 9, Brabourne Road, 3<sup>rd</sup> Floor Kolkata- 700 001
- 7 Telephone & Fax Nos. 033-2210 1996; Fax No. 033-2210 1978
- 8 Email address [nawratanartslltd@gmail.com](mailto:nawratanartslltd@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.

