

**Manisha Lath**87, DUM DUM ROAD, CLUB TOWN ESTATE,  
KOLKATA : 700074.

9007123601

EXPERTRESOLUTIONS@GMAIL.COM

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	<b>For Quarter Ended</b>	31.03.2019
2	ISIN No	INE999D1019
3	Face Value	Rs. 10/-
4	Name of the Company	Nawratn Arts Limited
5	Registered Office address	119/B Muktaram Babu Street 2nd floor, Kolkata 700 007
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	033 - 400101981
8	Email Address	nawratnartsltd@gmail.com
9	Name of the Stock Exchanges where the Company's Securities are listed	1. Metropolitan Stock Exchange of India Ltd. 2. The Calcutta Stock Exchange Ltd.
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 dematerialized form in CDSL	4,23,440 Equity Shares
13	Held in dematerialized 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&amp;11), (10&amp;15), (11&amp;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 for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr pending for Se (Specify Names)
N.A						
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18	Register of Members is updated (Yes/No)				Yes	
	If not, updated upto which date					
19	Reference of previous quarter with regards to excess dematerialized shares, if any				NIL	
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons 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	N.A.		
	Pending for more than 21 days	Nil	Nil	N.A.		
22	Name, Telephone & fax No.of the Compliance Officer of the Company		Ms. Jyoti Yadav Tel - 9830936084			
23	Name, Address, Telephone & fax No., Reg. No. of the Auditor		Manisha Lath Company Secretary 87 Dumdum Road, Club Town Estate, Block 4, Flat No.3A Kolkata 700 074 Phone No. 9007123601 CP No. 16768, Membership No. ACS 15614			
24	Appointment of common agency for share registry work If Yes (Name & Address)		Maheshwari Datamatics Private Limited Regd Office: 6, Mangoe Lane, 2 <sup>nd</sup> floor Kolkata- 700001 Corp Office: 23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata- 700001 Tel No.(033) 22435809/ 5029, Fax No. (033) 22484787			
25	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, Delisting from SE, Company Changed its name etc). N.A					

*Manisha Lath*  
Manisha Lath  
Company Secretary  
(M NO. ACS 15614)

Dated, this 18<sup>th</sup> April, 2019

Place: Kolkata