

- 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 **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: 10.01.19

For **ISHA BOTHRA & ASSOCIATES**  
Company Secretary



*Isha Bothra*

Proprietor  
**C.P. No.: 9949**

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter/ Period Ended	31 <sup>st</sup> December, 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	<a href="mailto:nawratanartsltd@gmail.com">nawratanartsltd@gmail.com</a>
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.

