

NAWRATAN ARTS LIMITED

119/B, MUKTARAM BABU STREET, 2ND FLOOR, KOLKATA – 700 007

PHONE : 033 4001 1981 ● EMAIL : nawratanartsltd@gmail.com

CIN: L51109WB1981PLC033431 Website : www.nawratan.com

NAL/SE/2019-20

15.07.2019

To, The Secretary Metropolitan Stock Exchange of India Ltd. 4 th Floor, Vibgyor Towers, Plot No. C-62,Opp Trident Hotel, Bandra Kurla Complex, Bandra East, Mumbai- 400098	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001
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Sub. - : Submission of the necessary documents in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Sir / Madam,

With reference to above, please find enclosed herewith Reconciliation of Share Capital Audit report in terms of Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended 30.06.2019.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Nawratan Arts Ltd.



Jai Prakash Gupta
(Whole time Director)
DIN: 07207528
Encl: as above

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

9007123601

EXPERTRESOLUTIONS@GMAIL.COM

RECONCILIATION OF SHARE CAPITAL AUDIT

1 **For Quarter Ended** 30.06.2019
 2 ISIN No INE999D1019
 3 Face Value Rs. 10/-
 4 Name of the Company Nawratan Arts Limited
 5 Registered Office address 119/B Mukhtaram Babu Street
 2nd floor, Kolkata 700 007

6 Correspondence Address Same as above
 7 Telephone & Fax Nos. 033 – 400101981
 8 Email Address nawratanartsltd@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	4,23,40 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&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 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. Titir Nag Tel – 8013124309			
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 nd floor Kolkata- 700001 Corp Office: 23, R.N. Mukherjee Road, 5 th 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
Company Secretary
(M NO. ACS 15614)Dated, this 09th July, 2019

Place: Kolkata