

o/c

# 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

Date: 09.01.2020

To, The Secretary Metropolitan Stock Exchange of India Ltd. 4 <sup>th</sup> 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
---	--

Sub: Submission of the necessary documents in compliance with SEBI (Depositories and Participants) Regulation, 2018

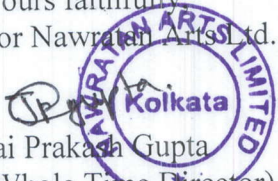
Sir / Madam,

With reference to above, please find enclosed herewith Reconciliation of Share Capital Audit report in terms of Regulation 76(1) and (2) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31.12.2019.

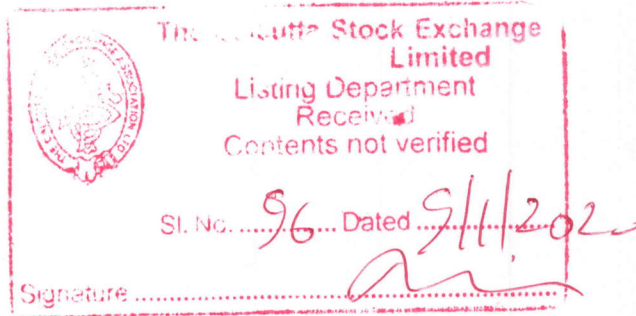
Kindly take the same on your records and acknowledge the receipt.

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 31.12.2019  
 2 ISIN No INE999D1019  
 3 Face Value Rs. 10/-  
 4 Name of the Company Nawratn 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 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	3,58,310 Equity Shares
13 Held in dematerialized form in NSDL	4,84,440 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 Mr. Hemant Agarwal  
Tel – 8910926398

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

Dated, this 09<sup>th</sup> January, 2020  
Place: Kolkata

*Manisha Lath*  
 Manisha Lath  
 Company Secretary  
 (ACS 15614, C.P.NO. 16768)  
 UDIN number A015614B000021840  
 Company Secretary