



To,  
The Board of Directors,  
THE CALCUTTA SILK MFG CO LTD  
135 A BIPLABI RASHBEHARI BASU ROAD  
Kolkata - 700001

**RECONCILIATION OF SHARE CAPITAL AUDIT**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. The Calcutta Silk Mfg Co Ltd ( the Company ) for issuing this Certificate, in accordance with Circular No. D & CC/ FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verifications considered necessary, I hereby certify the following :

1 For Quarter Ended	31.03.2018						
2 ISIN	INE566E01014						
3 Face Value	Equity- Rs. 10, Preference- Rs. 100						
4 Name of the Company	THE CALCUTTA SILK MFG CO LTD						
5 Registered Office Address	135 A Biplabi Rashbehari Basu Road Kolkata- 700001						
6 Correspondence Address	135 A Biplabi Rashbehari Basu Road Kolkata- 700001						
7 Telephone & Fax Nos.	Tel No : 033-22423629						
8 E Mail Address	csmcl1936@gmail.com						
9 Name of the Stock Exchange where the Company's securities are listed	The Calcutta Stock Exchange Ltd.						
10 Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>Equity- 1800000</td><td>100</td></tr><tr><td>Preference- 10000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	Equity- 1800000	100	Preference- 10000	100
Number of Shares	% of Total Issued Capital						
Equity- 1800000	100						
Preference- 10000	100						
11 Listed Capital ( exchange wise ) - ( as per Company records ) :	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>Equity- 500000</td><td>100</td></tr><tr><td>Preference- 10000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	Equity- 500000	100	Preference- 10000	100
Number of Shares	% of Total Issued Capital						
Equity- 500000	100						
Preference- 10000	100						
12 Held in Dematerialised form in CDSL	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>NIL</td><td>NIL</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	NIL	NIL		
Number of Shares	% of Total Issued Capital						
NIL	NIL						
13 Held in Dematerialised form in NSDL	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>NIL</td><td>NIL</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	NIL	NIL		
Number of Shares	% of Total Issued Capital						
NIL	NIL						
14 Physical	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1,810,000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	1,810,000	100		
Number of Shares	% of Total Issued Capital						
1,810,000	100						
15 Total No. of Shares(12+13+14) :	1,810,000						
16 Reasons for differences, if any, between( 10 & 11), (10 & 15 ), (11&15) :	Application for Listing is done for 1300000 Equity Shares to CSE but Pending for Approval						



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 Exch. specify name	Wheather intimated to CSDL	Wheather intimated to NSDL	In-prin appr pending for S E ( Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\* Rights, Bonus, Preferential issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture. Any other (to specify).

18 Register of members updated (Yes/No) if not, updated upto which date

19 Refrences of Previous quarter with regards to excess dematerialised shares, if any

20 Has the company resolved the matter mentioned in point no. 19 and above in the current quarter? If not reason why?

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay: (As per RTA Certificate )

Total nos. of Demat requests confirmed after 21 days	No. of Requests	No. of Shares	Reasons for delay
Pending for more than 21 days	Nil	Nil	-
	Nil	Nil	-

22 Name, Telephone & Fax no. of the Compliance Officer of the company

23 Name, Address ,Telephone & Fax No. of the Auditor of the Company :

24 Appointment of common agency for shares registry work( if yes, name & address;)

25 Any other details that the Auditor may like to provide (eg.: BIFR company,delisting from SE, company changes its name etc. )

For Abhishek K Pandey & Associates  
Company Secretaries



Abhishek Kumar Pandey  
Proprietor  
C.P. No- 33116

Place : Kolkata  
Dated :

