



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	31.12.2018						
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>99.45</td></tr><tr><td>Preference- 10000</td><td>0.55</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	Equity- 1800000	99.45	Preference- 10000	0.55
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Equity- 1800000	99.45						
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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>27.62</td></tr><tr><td>Preference- 10000</td><td>0.55</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	Equity- 500000	27.62	Preference- 10000	0.55
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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		
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14 Physical	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>18,10,000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	18,10,000	100		
Number of Shares	% of Total Issued Capital						
18,10,000	100						
15 Total No. of Shares(12+13+14) :	18,10,000						
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 app pending for SE (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	No. of Requests	No. of Shares	Reasons for delay
confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

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

Jaya Surana
Compliance Officer
Tele.: 033-22423629

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

Abhishek K Pandey & Associates
C.P. - 33116
Company Secretaries
P-38, Princep Street
1st Floor, Room No: 12
Kolkata-700072
Mobile: +919674858523

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

Niche Technologies Pvt. Ltd
D-511, Bagree Market,
71,B.R.B.Basu Road, Kolkata-700001
Phone: 033 2234 3576

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 : 14/01/2019

