



To,  
The Board of Directors,  
The Calcutta Silk Mfg. Co. Ltd  
135A, B.R.B.Basu Road,  
Kolkata - 700 001

**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	31.03.2017					
2 ISIN	INE566E01014					
3 Face Value	Rs 10					
4 Name of the Company	The Calcutta Silk Mfg. Co. Ltd					
5 Registered Office Address	135A, B.R.B.Basu Road, Kolkata- 700001					
6 Correspondence Address	135A, B.R.B.Basu Road, , Kolkata- 700001					
7 Telephone & Fax Nos.	33-22423629					
8 E Mail Address	csincl1936@gmail.com					
9 Name of the Stock Exchange where the Company's securities are listed	The Calcutta Stock Exchange					
10 Issued Capital	<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					
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>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					
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
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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					

6 Reasons for differences, if any, between (10 & 11), (10 & 15), (11 & 15):

NIL

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			
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

YES

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

NIL

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

N.A.

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

Rajiv Poddar  
(T): 033-22423629

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

Abhishek K Pandey & Associates  
C.P. - 12294  
P-38 Princep Street,  
1st Floor, Room No - 12, Kol- 72  
Mobile.: 9674858523

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

Niche Technologies Pvt. Ltd  
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. )

NIL

Place: Kolkata

Dated: 27/04/2017



  
**Abhishek Kumar Pandey**  
Practicing Company Secretary  
C.P No. 12294