

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8<sup>TH</sup> FLOOR, KOLKATA – 700001

PHONE – 033 – 40014000, Website: [www.dalmiaindustry.co.in](http://www.dalmiaindustry.co.in), E-mail : [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com)

CIN No. : L74140WB1982PLC035394

Ref. No. ....

Date .....

January 24, 2018

To,

<b>Metropolitan Stock Exchange of India Limited,</b> Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400093	<b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata - 700001	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001
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## Ref: Reconciliation of Share Capital Certificate

Dear Sir,

We are enclosing herewith the Reconciliation of Share Capital Audit Certificate under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 duly certified by Practicing Company Secretary for the quarter ended December 31, 2017.

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

**For Dalmia Industrial Development Limited**

*Raj Mohta*  
**Raj Mohta**  
**Whole Time Director**  
**DIN: 03575779**

Encl: As above



# Amit R. Dadheech & Associates

Company Secretaries

## CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended : 31st December, 2017
2. ISIN : INE642P01019
3. Face Value : Rs.10/-each
4. Name of the Company : Dalmia Industrial Development Ltd  
(CIN: L74140WB1982PLC035394)
5. Registered Office Address : 9 India Exchange Place, 8th Floor  
Kolkata Kolkata Wb 700001.
6. Correspondence Address : 9 India Exchange Place, 8th Floor  
Kolkata Kolkata Wb 700001.
7. Telephone No. : 033-69000955  
Fax No. : N.A
8. Email address : [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com)
9. Names of the Stock Exchanges where the Company's securities are listed:

Sr. No.	Name of the Stock Exchange	Nature of Security
1.	Calcutta Stock Exchange Limited	Equity Shares
2.	Metropolitan Stock Exchange of India Limited (MSEI)	Equity Shares
3.	BSE Limited	Equity Shares

10. Issued capital

1. Equity Shares:-

2,02,47,500

2. Preference Shares:-

Nil





11. Listed capital (Exchange-wise)  
(as per company records)

Name of the Stock Exchange	Number of shares (Equity)
Calcutta Stock Exchange Limited	2,02,47,500
Metropolitan Stock Exchange of India Limited (MSEI)	2,02,47,500
BSE Limited	2,02,47,500

12. Held in dematerialized form in CDSL

Number of Shares	% of Total issued capital
9539735	47.12

13. Held in dematerialized form in NSDL

Number of Shares	% of Total issued capital
10663780	52.67

14. Physical

Number of Shares	% of Total issued capital
43985	0.21

15. Total No. of shares (CDSL+ NSDL+ Physical) : 2,02,47,500

16. Reasons of difference if any, between:

- |  |   |       |
|--|---|-------|
| a) Issued capital & Listed capital (Exchange-wise)       | } |       |
|  | } |       |
| b) Issued capital & Total No. of shares                  | } | -N.A- |
|  | } |       |
| c) Listed capital (Exchange –wise) & Total No. of shares | } |       |





17. 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 Exchanges (specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-prin. Appr. Pending for SE (specify Names )
N.A	N.A	N.A	N.A	N.A	N.A	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 : - N. A.-

19. Reference of Previous quarter with regards to excess dematerialized shares, if any

N. A.

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

N. A.

21. 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	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. **Compliance officer of the Company**

1. Name : Mr. Raj Mohta (Whole Time Director)  
2. Telephone No. : 033-69000955  
3. Fax No. : NA  
4. Email ID : rajmohta@outlook.com





23. **Certifying Company Secretary**

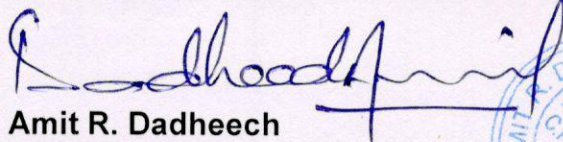
1. Name : Mr. Amit R. Dadheech  
2. Address : 63, Rajgir Chambers, 7<sup>th</sup> Floor, Shahid Bhagat Singh Marg, Opp. Old Custom House Mumbai-400001  
3. Telephone & Fax No : 022-22626301  
4. Regn. No. of the auditor : Membership No: A22889, CP No: 8952

24. **Appointment of common agency for share registry work**

1. Name : M/s. Maheswari Datamatics Private Limited  
2. Address : 6, Mangoe Lane, 2nd Floor, Surendra Mohan Ghosh Lane, Kolkata - 700001

25. **Any other detail that the Auditor may like to provide. (e.g. BIFR Company, delisting on SE, Company changed its name etc. : NA**

For Amit R. Dadheech & Associates

  
Amit R. Dadheech  
A.C.S: 22889; C.P.8952



Place : Mumbai

Date : January 22, 2018