

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31st March, 2016				
2 ISIN	INE349T01013				
3 Face Value	Rs. 10/-				
4 Name of the Company	TRIDENT INDIA LIMITED				
5 Registered Office Address	23 , GANESH CHANDRA AVENUE, 3RD FLOOR, KOLKATA- 700013, WEST BENGAL				
6 Correspondence Address	23 , GANESH CHANDRA AVENUE, 3RD FLOOR, KOLKATA- 700013, WEST BENGAL				
7 Telephone & Fax Nos.	033-22115493				
8 Email address	trindialtd@gmail.com				
9 Names of the Stock Exchanges where the company's securities are listed	Metropolitan Stock Exchange (MCX - SX)				
10 Issued Capital	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td style="text-align: center;">996,000</td> <td style="text-align: center;">100%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	996,000	100%
Number of shares	% of Total Issued Cap.				
996,000	100%				
11 Listed Capital (Exchange-wise) MCX-SX	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td style="text-align: center;">996,000</td> <td style="text-align: center;">100%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	996,000	100%
Number of shares	% of Total Issued Cap.				
996,000	100%				
12 Held in dematerialised form in CDSL	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td style="text-align: center;">0</td> <td style="text-align: center;">0.00%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	0	0.00%
Number of shares	% of Total Issued Cap.				
0	0.00%				
13 Held in dematerialised form in NSDL	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td style="text-align: center;">351800</td> <td style="text-align: center;">35.32%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	351800	35.32%
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351800	35.32%				
14 Physical	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td style="text-align: center;">644,200</td> <td style="text-align: center;">64.68%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	644,200	64.68%
Number of shares	% of Total Issued Cap.				
644,200	64.68%				
15 Total No.of shares (12+13+14)	996,000 100.00%				
16 Reasons for difference if any, between (10&11)	NIL NIL				

17 Certifying the details of changes in share capital during the period under consideration as per Table below

Particulars***	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL
20 point no.19 above in the current quarter ? If not, reason why ?	NOT APPLICABLE

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	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Alokananda Goswami, Comppliance Officer/Company Secretary 64, Santoshpur Avenue, Kolkata - 700 075, INDIA Email i.d : trindialtd@gmail.com
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23 Name, Address, Tel. & Fax No., of the Certifying CS	Anurag Fatehpuria, 23/1, Sitanath Bose Lane, Salkia, Howrah - 711 106 Email i.d : af2011@rediffmail.com
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24 Appointment of common agency for share registry work	Maheswari Datamatics Pvt Ltd Mangoe Lane, 2nd Floor, Kolkata - 700 001 Ph: 033 2248 2248, I.d: mdpldc@yahoo.com	6, Mail
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25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Date : 22.04.2016
Place : Kolkata

For Anurag Fatehpuria
Company Secretary

Anurag Fatehpuria

Anurag Fatehpuria
C.P NO - 12855

