

ANURAG FATEHPURIA

B.Com , C.S

23/1, Sitanath Bose Lane, Salkia

Howrah - 711106

Phone: 9433676685

E-mail ID: af2011@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31st December, 2015				
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.	033-22115403				
8 Email address	tridentindia@gmail.co				
9 Names of the Stock Exchanges where the company's securities are listed	Metropolitan Stock Exchange (MCX - SX) Debt Stock exchange				
10 Issued Capital	<table border="1"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td>9,99,000</td> <td>100%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	9,99,000	100%
Number of shares	% of Total Issued Cap.				
9,99,000	100%				
11 Listed Capital (Exchange-wise) DSE, MCX-SX	<table border="1"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td>9,99,000</td> <td>100%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	9,99,000	100%
Number of shares	% of Total Issued Cap.				
9,99,000	100%				
12 Held in dematerialised form in CDSL	<table border="1"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td>0</td> <td>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"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td>0</td> <td>0.00%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	0	0.00%
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14 Physical	<table border="1"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td>9,99,000</td> <td>100.00%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	9,99,000	100.00%
Number of shares	% of Total Issued Cap.				
9,99,000	100.00%				
15 Total No. of shares (12+13+14)	9,99,000 100.00%				
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. app. 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 demand 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.	Alokchandra Goswami, Compliance Officer/Company Secretary Senikeshpur Avenue, Kolkata - 700 075, INDIA Id : tridentindia@gmail.com	64, Email
23 Name, Address, Tel. & Fax No., of the Certifying CS	Anurag Fatehpuria, 23/1, Sitanath Bose Lane, Salkia, Howrah - 711 106 Email Id : af2011@rediffmail.com	
24 Appointment of common agency for share registry work	Mahaewar Datainformatics Pvt Ltd Mangoe Lane, 2nd Floor, Kolkata - 700 001 Ph: 033 2246 2248, Id: mdpldc@yahoo.com	0, Mail

25 Any other detail that the auditor may like to provide. (e.g. BFR company, delisting from SE, company changed its name etc.)

Date : 20.01.2016
Place : Kolkata

For Anurag Fatehpuria
Company Secretary

Anurag Fatehpuria

Anurag Fatehpuria
C.P NO - 12855

