

ANURAG FATEHPURIA

B.Com, ACS.

23/1, Sita Nath Bose Lane

Salkia, Howrah-711106

Phone : 9433676685

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31st March, 2015				
2 ISIN	N/A				
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 No.	033-22115493				
8 Email address	tridentindia@rediffmail.com				
9 Names of the Stock Exchanges where the company's securities are listed	Delhi Stock Exchange Limited (DSE)				
10 Issued Capital	<table border="1"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td>9,98,000</td> <td>100%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	9,98,000	100%
Number of shares	% of Total Issued Cap.				
9,98,000	100%				
11 Listed Capital (Exchange-wise) /ISF	<table border="1"> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> <tr> <td>9,98,000</td> <td>100%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	9,98,000	100%
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9,98,000	100%				
12 Held in dematerialised form in CD&L	<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>9,98,000</td> <td>100.00%</td> </tr> </table>	Number of shares	% of Total Issued Cap.	9,98,000	100.00%
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9,98,000	100.00%				
15 Total No. of shares (12+13+14)	9,98,000 100.00%				
16 Reasons for difference # 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 Name)	whether intimated to CD&L	whether intimated NSDL	In-prin. appr. pending for SE (Specify Name)
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.	Mr. Prakash Chand Soti, Compliance Officer, FLAT NO. 1902, 8TH FLOOR, SUREE RAN GARDEN., KANKE ROAD, RANCHI - 834008, Jharkhand, INDIA
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	H - House

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

Date : 10.04.2016
Place : Kolkata

For Anurag Fatehpuria
Company Secretary

Anurag Fatehpuria
Anurag Fatehpuria
C.P. NO. 12855

