ANURAG FATEHPURIA

B.Com, ACS.

23/1, Sita Nath Bose Lane Salkia, Howrah-711106 Phone : 9433676685

E-mail: af2011@rediffmail.com af2010@rediffmail.com

RECONCILATION OF SHARE CAPITAL AUDIT REPORT

| 1 | For Quarter Ended | 30 Julie, 2014 | | | - | , |
|---|--|---|--|--|-------------------------------|--------------------------------------|
| 2 | ISIN | N.A | | | |) |
| 3 | Fece Value | Rs. 10/- | | | |) |
| 4 | Name of the Company | TRIDENT INDIA | LIMITED | <u> </u> | | 3 |
| 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 | | | | |
| В | Email address | friindialtd@gmail.co | | | | |
| 9 | Names of the Stock Exchanges where the company's securities are listed | Delhi Stock Exchange Limited (DSE) | | | | |
| 10 | Issued Capital | Number of sha 9,96,000 | nes | % of Total Issued Cap. 100% | |] . |
| 11 | Listed Capital (Exchange-wise) OSE | Number of sha 9,96,000 | ines . | % of Total Issued Cap. 100% | | } |
| 12 | Held in demaferialised form in CDSL | Number of sha O | res | % of Total Issued Cap. 0.00% | |] |
| 13 | Held in dematerialised form in NSDA. | Number of sha 0 | nes | % of Total Issued Cap. 0.00% | | } |
| 14 | Physical | Number of sha 9,98,000 | nes | % of Total Issued Cap. 100.00% | |] |
| 15 | Total No.of shares (12+13+14) | 9,96,000 | | 100.00% | |) |
| 16 | Reasons for difference if any, between (10&11) | NIL | | ML | | 1 |
| | Certifying the details of changes in share capital | | d under consideration | os nor Toblo bolow | | - |
| • | certaining are details of changes at single capital | downing the period | o ander consideration | as per vanie octori | | |
| | | | | | | |
| | Particulars^^^ | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether inclimated NSDL | pending for SE (Specify |
| | Particulars*** NL | Not Applied | Exchanges | intimated to | intimated | pending for |
| | | Not Applied for Heting NIL | Exchanges (Specify Names) NIL | intimated to CDSL NIL | intimated NSDL | pending for SE (Specify Names) |
| 18 | NEL *** Rights, Borus, Preferential Issue, ESOPs, Amalg | Not Applied for Heting NIL | Exchanges (Specify Names) NIL | intimated to CDSL NIL | intimated NSDL | |
| | *** Rights, Bonus, Preferential Issue, ESOPa, Amaly Forfeiture, Any other (to specify). Register of Members (s updated (Yes / No.) | Not Applied for Hating NIL exmetion, Convers | Exchanges (Specify Names) NIL | intimated to CDSL NIL | intimated NSDL | pending for SE (Specify Names) |
| 19 | *** Rights, Borus, Preferential Issue, ESOPs, Amaly Forfeiture, Any other (to specify). Register of Members is updated (Yes / No) Il not, updated upto which date Reference of previous quarter with regards to | Not Applied for Beting NR. NR. Hemetion, Convers | Exchanges (Specify Names) NIL sion, Buyback, Capital Rt | intimated to CDSL NIL | intimated NSDL | pending for SE (Specify Names) |
| 19 20 | *** Rights, Borrus, Preferential Issue, ESOPs, Amaly Forfeiture, Any other (to specify). Register of Members is updated (Yes i No) II not, updated upto which date Reference of previous quarter with regards to excess dematerialised shares, if any, point no. 19 above in the current quarter? If not, | Not Applied for listing NR. emetion, Convers Yes NR. NOT APPLICAB | Exchanges (Specify Names) NIL sion, Buyback, Capital Ri | intimated to CDSL NIL eduction | intimated NSDL | pending for SE (Specify Names) |
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| 19 20 | *** Rights, Borus, Preferential Issue, ESOPs, Amaly Forfeiture, Any other (to specify). Register of Members is updated (Yes i No) If not, updated upto which date Reference of previous quarter with regards to excess dematerialised shares, if any, point no. 19 above in the current quarter? If not reason why? Mentioned the total no of requests, if any, confirmed beyond 21 days with the reasons for delay: | Not Applied for Hating NB. emetion, Convers Yes NIL NOT APPLICAB after 21 days and | Exchanges (Specify Names) NIL sion, Buyback, Capital Ri | intimated to CDSL NII. | intimated NSDL | pending for SE (Specify Names) |
| 19 20 | **** Rights, Bonus, Preferential Issue, ESOPs, Amaly Forfeiture, Any other (to specify). Register of Members is updated (Yes / No.) If not, updated upto which date Reference of previous quarter with regards to excess dematerialised shares, if any, point no. 19 above in the current quarter ? If not, reason why? Mentioned the total no. of requests, if any, confirmed beyond 21 days with the reasons for delay: Total No. of demat requests. Confirmed after 21 Days. | No. of requests NIL NO. of requests NIL NO. of requests NIL NIL NIL Mr. Prakash Cha | Exchanges (Specify Names) NIL tion, Buyback, Capital Ri the total no of requests No of shares NIL NR. and Sethi, Compliance C H FLOOR, Screer RAN | intimated to CDSL NIL eduction pending Reasons for detay Nil Nil | intimated NSDL NIL | pending fo SE (Specify Names) |
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| 19 20 21 21 22 23 24 25 | Mil. ****Rights, Borrus, Preferential Issue, ESOPs, Amaly Forfeiture, Any other (to specify). Register of Members is updated (Yes i No.) Il not, updated upto which date Reference of previous quarter with regards to excess dematerialised shares if any, point no. 19 above in the current quarter ? If not, reason why? Mentioned the total no. of requests, if any, confirmed beyond 21 days with the reasons for delay: Total No. of demat requests. Confirmed after 21 Days. Pending for more than 2t days. Nume, Telephone & Fax No. of the Compliance Officer of the Co. Name, Address, Tel. & Fax No., of the Certifying C8 Appointment of common agency for stears. | No. of requests NIL NOT APPLICAB after 21 days and No. of requests NIL NIL Mr. Prakash Cha NO. 1902, 97 | Exchanges (Specify Names) NIL Identifier of the total no of requests No. of shares NIL NR. Ind Sethi Compliance H FLOOR SGREE RAN 834908, Jha 1d: af2011@ In - I | pending Reasons for delay Nil. Nil. Nil. Nil. Nil. Nil. Nil. Nil. | intimated NSDL NIL | pending for SE (Specify Names) |

Anurag Fatehpuna Anurag Fatehpuna CP NO. 12855