



Regulation :- 55A  
Quarter Ended:-31st December 2020

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address

- 9 Names of the Stock Exchanges where the company's securities are listed :

| Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 34035160         | 100                    |
| 34035160         | 100                    |

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)  
(as per company records)

|          |       |
|----------|-------|
| 19866464 | 58.37 |
| 13807529 | 40.57 |
| 361167   | 1.06  |
| 0        | 0.00  |

- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Fraction of Shares Transferred to Trust Account
- 16 Total No. of shares (12+13+14)

- 17 Reasons for difference if any, between (10&11), (10&15), (11&15) :

17 Certifying the 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) |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| -              | -             | -                                 | -   | -                         | -                         | -   |

\*\*\* 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

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

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

- 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       | -               | -             | -                 |
| Pending for more than 21 days | -               | -             | -                 |

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Details of Previous Compliance Officer

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

- 24 Appointment of common agency for share registry work if yes (name & address)

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

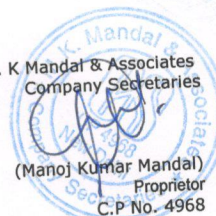
Bhisham Kumar Gupta  
Managing Director  
Ph. No. 011-23556436, Fax No. 011-23617013

Bhisham Kumar Gupta  
Managing Director

M/s M. K. Mandal & Associates  
Company Secretary  
Plot No. 2146, Sector-46  
Gurgaon, Haryana - 122003  
Ph. No. 0124 4279813

Alankit Assignments Limited  
2E/21, Jhandewalan Extension, New Delhi-110055

For M. K. Mandal & Associates  
Company Secretaries



Date: 20/01/2021  
Place : New Delhi  
UDIN : F005538B002102600