

S.P. JETHLIA & CO.

Practicing Company Secretaries

1-A-23, R.C. Vyas Colony, Shiv Mandir Lane, BHILWARA – 311 001

RECONCILIATION OF SHARE CAPITAL AUDIT

(as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter Ended : 31st December, 2014
2. ISIN : INE495C01010
3. Face Value : Rs. 10/-
4. Name of the Company : SANGAM (INDIA) LIMITED
5. Registered Office Address : P. B. No. 90, Atun, Chittorgarh Road ,
Bhilwara - 311 001 (Raj.)
6. Correspondence Address : P. B. No. 90, Atun, Chittorgarh Road,
Bhilwara-311 001 (Raj.)
7. Telephone & Fax Nos. : Ph.: 01482-267150, Fax: 01482-304120
8. Email address : secretarial@sangamgroup.com
9. Names of the Stock Exchanges : i) Bombay Stock Exchange Ltd.
where the company's securities : ii) National Stock Exchange of India Ltd.
are listed

	CATEGORY	NO. OF SHARES	%AGE OF TOTAL ISSUED CAPITAL
10.	Issued Capital	39421559	100%
11.	Listed Capital	39421559	100%
12.	Held in dematerialized form in CDSL	6431815	16.31%
13.	Held in dematerialized form in NSDL	32758973	83.10%
14.	Physical	230771	0.59%
15.	Total No. of Shares (12+13+14)	39421559	100%
16.	Reasons for difference ,if any, between(10 & 11), (10 & 15), (11 & 15)	Nil	N.A.

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

Particulars**	No. of shares (Offered)	Applied / Not applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
-----Not applicable-----						

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

18. Register of Member is updated (Yes/No) : Yes
 If not, updated up to which date :

19. Reference of previous quarter with regards : Nil
 to excess dematerialized shares, if any

20. Has the company resolved the matter mentioned : N.A.
 in Point No. 19 above in the current quarter?
 If not, reason why?

21. Mentioned the total no. of requests, if any, : NIL
 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
Not applicable			

S.P. JETHLIA
M.Com. (ABST), F.C.S., LL.B., S.L.E.T.
Company Secretary

Ph: 01482-238944 (O & R)
01482-239348 (O)
Cell: 9829149795

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22. Name, Telephone & Fax No. : Shri Anil Jain, Jt. President (Finance)
of the Compliance Officer of & Company Secretary
the Company Ph.: 01482-267150
Fax: 01482-304120
23. Name, Address, Tel. Fax No., : Shri S.P.Jethlia
Registration No. of the Certifying 1-A-23, R.C.Vyas Colony,
CA/CS Bhilwara-311 001 (Raj.),
Ph.: 01482-238944
C.P.No.: 4844
24. Appointment of common agency for : M/s Bigshare Services Pvt. Ltd.
share registry work E-2, Ansa Ind. Estate,
Saki Vihar Rd., Saki Naka,
Andheri (E), MUMBAI – 400 072
25. Any other detail that the CA/CS may : N.A.
like to provide, (e.g. BIFR company,
delisting from SE)

sd/-

(S.P.JETHLIA)

Practicing Company Secretary

C. P. Number: 4844