

## SANGAM (INDIA) LIMITED

CIN: L17118 RJ 1984 PLC 003173

Regd. Off.: P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.) INDIA

Phone: +91-1482-305000, 305028, Fax: +91-1482-305050

E-mail: secretarial@sangamgroup.com, Website: www.sangamgroup.com

Ref: SIL/SEC/2019/ Date: 25th April, 2019

The Manager

Department of Corporate Services

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E)

Mumbai - 400051 Scrip Code: 5251 The Manager,

Department of Corporate Services,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street,

MUMBAI - 400 001 Scrip Code: 514234

REF: Regulation 55A of the SEBI (Depositories and Participants)

Regulations, 1996

SUB: Submission of Reconciliation of Share Capital Audit Report for the

quarter ended 31st March, 2019

Dear Sir,

Pursuant to the Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2019 duly signed by Company Secretary in Practice.

Please find the same in order and take the same on your record.

Thanking you.

Yours faithfully, For Sangam (India) Limited

(Anil Jain)

CFO & Company Secretary

FCS - 3147

Encl: As above







Telephone: 0141-2370954 Email: cs.vmanda@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Period Ended: 31st MARCH, 2019 2 ISIN : INE495C01010 3 Face Value : 10/-4 Name of the Company SANGAM (INDIA) LIMITED 5 Registered Office Address ATUN CHITTORGARH ROAD, P.B No 90, BHILWARA, RAJASTHAN-311001 6 ATUN CHITTORGARH ROAD, P.B No 90, BHILWARA, Correspondence Address RAJASTHAN-311001 7 Telephone & Fax Nos. 01482-305028 8 Email address secretarial@sangamgroup.com

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

Total No. of shares (12+13+14)

15

BSE Ltd. &

		Number of shares	% of Total Issued Capital
10	Issued Capital	3,94,21,559	100.00
11	Listed Capital (Exchange-wise) (as per company records)	3,94,21,559	100.00
12	Held in dematerialized form in CDSL	56,60,417	14.36
13	Held in dematerialized form in NSDL	3,36,24,728	85.29

14 Physical 1,36,414 0.35

16 Reasons for difference if any, between (10 &11), (10 &15), (11 &15):NIL

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

3,94,21,559

*** shares ap	plied/ Listed on Stock plied Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
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\*\*\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



403, 'Royel World' Sansar Chandra Road, JAIPUR - 1

Telephone: 0141-2370954 Email::cs.vmanda@gmail.com

18	Register of Members is updated	(Yes	/ No)
	If not, updated upto which date		100

YES

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

NONE

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

NOT

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.

CS Anil Jain Company Secretary and Chief

Financial Officer

Membership No.: FCS 3147 Tel.: 01482-305028

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor CS Manoj Maheshwari Partner V. M. & Associates 403, Royal World,

FCS:- 3355, CP:-1971

S.C. Road, Jaipur-302001 Tele: 0141-2370954

24 Appointment of common agency for share registry work (if yes, name & address) Bigshare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059 (Maharashtra)

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) NIL

PLACE: JAIPUR DATE: 20.04.2019 FOR V. M. & ASSOCIATES COMPANY SECRETARIES

CS MANOJ MAHESHWARI PARTNER

**CERTIFICATE OF PRACTICE NO.: 1971**