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

# 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 : **30**<sup>th</sup> **September, 2017** 

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.: 01482-305028, Fax: 01482-304120

8. Email address : <a href="mailto:secretarial@sangamgroup.com">secretarial@sangamgroup.com</a>

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	100.00 %
11.	Listed Capital	39421559	100.00 %
12.	Held in dematerialized form in CDSL	6508145	16.51%
13.	Held in dematerialized form in NSDL	32704410	82.96 %
14.	Physical	209004	0.53 %
15.	Total No. of Shares (12+13+14)	39421559	100.00 %
16.	Reasons for difference ,if any, between(10 & 11), (10 & 15), (11 & 15)	Nil	N.A.

### S.P. JETHLIA & CO.

Ph: 01482-238944 (O & R)

01482-239348 (O)

Cell: 9829149795

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

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

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

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

# S.P. JETHLIA & CO.

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

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

: Shri Anil Jain, CFO & Company Secretary

Ph.: 01482-305028 Fax: 01482-304120

23. Name, Address, Tel. Fax No.,
Registration No. of the Certifying
CA/CS

: Shri S.P.Jethlia 1-A-23, R.C.Vyas Colony,

Bhilwara-311 001, (Rajasthan)

Ph.: 01482-238944 C.P.No.: 4844

Shiv Mandir Lane,

24. Appointment of common agency for share registry work

: M/s Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, (Next To Keys Hotel), Marol Maroshi Road, Andheri (E), MUMBAI – 400 059

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

N.A.

Place: Bhilwara

Date: 10th October, 2017

sd/-

(S.P.JETHLIA)

**Practicing Company Secretary** 

C. P. Number: 4844