

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Period Ended :	<b>31<sup>st</sup> December, 2018</b>
2	ISIN :	<b>INE495C01010</b>
3	Face Value :	<b>10/-</b>
4	Name of the Company	<b>SANGAM (INDIA) LIMITED</b>
5	Registered Office Address	ATUN CHITTORGARH ROAD, P.B No 90, BHILWARA, RAJASTHAN-311001
6	Correspondence Address	ATUN CHITTORGARH ROAD, P.B No 90, BHILWARA, 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:	<b>BSE Ltd. &amp; NSE</b>
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	Number of shares	% of Total Issued Capital
10 Issued Capital	<b>3,94,21,559</b>	<b>100.00</b>
11 Listed Capital (Exchange-wise) (as per company records)	<b>3,94,21,559</b>	<b>100.00</b>

12 Held in dematerialized form in CDSL	44,78,515	11.36
13 Held in dematerialized form in NSDL	3,47,99,907	88.28
14 Physical	1,43,137	0.36

15 Total No. of shares (12+13+14)	<b>3,94,21,559</b>
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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:

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)
<b>NOT APPLICABLE</b>						

\*\*\* 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

**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  
APPLICABLE**

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	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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

CS Anil Jain  
Company Secretary and Chief  
Financial Officer  
Membership No.: FCS 7842  
Tel. : 01482-305028

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

CS Manoj Maheshwari  
Partner  
V. M. & Associates  
403, Royal World,  
S.C. Road, Jaipur-302001  
Tele: 0141-2370954  
FCS:- 3355, CP:-1971

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: 15.01.2019

**FOR V. M. & ASSOCIATES  
COMPANY SECRETARIES**  
**CS MANOJ MAHESHWARI  
PARTNER****CERTIFICATE OF PRACTICE NO.: 1971**