



# DEEP SHUKLA & ASSOCIATES

COMPANY SECRETARIES

B-4, The Parle Colony Co-op. Hsg. Society Ltd.,

Sahakar Road, Next to Gokul Arcade,

Vile Parle (East), Mumbai - 400057.

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## RECONCILIATION OF SHARE CAPITAL AUDIT

|    |   |   |                                  |
|----|---|---|----------------------------------|
| 1  | For Quarter ended   | 31/12/2013  |                                  |
| 2  | ISIN  | INE384L01017  |                                  |
| 3  | Face value  | ₹10/- per share   |                                  |
| 4  | Name of the Company   | <b>SUDAR INDUSTRIES LIMITED</b>   |                                  |
| 5  | Registered Office Address   | Plot No.27 & 29, Village-Paud, Mazgoan Road, Taluka - Khalapur, Raigad: 410222.                       |                                  |
| 6  | Correspondence Address  | The Landmark, 901-906, 9th Floor, Sector 7, Plot no. 26A, Kharghar, Navi Mumbai, Maharashtra: 410210. |                                  |
| 7  | Telephone & fax Nos.<br>(Correspondence Add)  | 022-65300991/92/93/94<br>022-67948195 (fax)   |                                  |
| 8  | Email address   | cs@sudarindustries.com  |                                  |
| 9  | Name of the Stock Exchanges where the company's securities are listed:  | Bombay Stock Exchange Limited<br>National Stock Exchange of India Limited                             |                                  |
|    |   | <b>No. of shares</b>  | <b>% of Total Issued capital</b> |
| 10 | Issued Capital (a)<br>(a) Equity Capital  | 22501352  | 100.00                           |
| 11 | Listed Capital<br>(Exchange wise)   | 22501352  | 100.00                           |
| 12 | Held in dematerialized form in CDSL<br>(only Equity shares)   | 7363520   | 32.72                            |
| 13 | Held in dematerialized form in NSDL<br>(only Equity shares)   | 15137829  | 67.28                            |
| 14 | Physical (only Equity shares)   | 03  | -                                |
| 15 | Total No. of shares<br>(12+13+14)   | 22501352  | 100.00                           |
| 16 | <u>Reasons for difference if any.:</u> (10&11) and (10 & 15):<br>There is no difference between Point Nos.(10&11), (10 & 15) and (11 & 15)  |   |                                  |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below:<br><b>** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}</b> |   |                                  |



