



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter ended	30/06/2014					
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. (Correspondence Add)	022-65300991/92/93/94 022-27746310 (fax)					
8	Email address	cs@sudarindustries.com					
9	Name of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange Limited National Stock Exchange of India Limited					
		<b>No. of shares</b>		<b>% of Total Issued capital</b>			
10	Issued Capital (a) (a) Equity Capital	22501352		100.00			
11	Listed Capital (Exchange wise)	22501352		100.00			
12	Held in dematerialized form in CDSL (only Equity shares)	6953443		30.90			
13	Held in dematerialized form in NSDL (only Equity shares)	15547906		69.10			
14	Physical (only Equity shares)	03		-			
15	Total No. of shares (12+13+14)	22501352		100.00			
16	<b>Reasons for difference if any.: (10&amp;11) and (10 &amp; 15):</b> 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: <b>** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}</b>						
	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)
	N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.



18	Register of members is updated (Yes/ No) if not, updated upto which date	YES
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL
20	Has the Company resolved the matter mentioned in Point 19 above in current quarter? If not, reason why?	N. A.
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:	
	<b>Total No. of demat requests</b>	<b>No. of requests</b>
	<b>No. of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		N.A.
		N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:	<b>Mr. Anurag Pandya</b> Designation: Company Secretary & Compliance Officer 022-65300991/92/93/94
23	Name, Address, Tel. & Fax No. Regn no. of the Auditor :	<b>Mr. Deep Shukla</b> <b>For: M/s. Deep Shukla &amp; Associates</b> <b>Company Secretaries</b> B-4, The Parle Co-op. Hsg. Society Ltd, Sahakar Road, Next to Gokul Arcade, Vile Parle (East), Mumbai-400057. Tel. No-26834250; M. No. FCS 5652 C.P. No 5364
24	Appointment of common agency for share registry work, if yes, name and address :	<b>LINK INTIME INDIA PRIVATE LIMITED</b> C 13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai: 400078. Tel: 022 25963838
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.)  _____ NA _____	

Place: Mumbai  
Date: 14/07/2014

For: M/s Deep Shukla & Associates  
Company Secretaries

