



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.
Tele : 022 - 26834250
E-mail : deepsoffice@gmail.com / deepsoffice@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT


1	For Quarter ended	31/03/2014	
2	ISIN	INE384L01017	
3	Face value	₹10/- per share	
4	Name of the Company	SUDAR INDUSTRIES LIMITED	
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	
		No. of shares	% of Total Issued capital
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)	7192421	31.96
13	Held in dematerialized form in NSDL (only Equity shares)	15308928	68.04
14	Physical (only Equity shares)	03	-
15	Total No. of shares (12+13+14)	22501352	100.00
16	<u>Reasons for difference if any.:</u> (10&11) and (10 & 15): 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: ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}		



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:					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days	NIL	NIL	N.A.		
	Pending for more than 21 days	NIL	NIL	N.A.		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:		Mr. Anurag Pandya Designation: Company Secretary & Compliance Officer 022-65300991/92/93/94			
23	Name, Address, Tel. & Fax No. Regn no. of the Auditor :		Mr. Deep Shukla For: M/s. Deep Shukla & Associates Company Secretaries 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 :		LINK INTIME INDIA PRIVATE LIMITED 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.) <p style="text-align: center;">_____NA_____</p>					

Place: Mumbai
Date: 19/04/2014

For: M/s Deep Shukla & Associates
Company Secretaries


(Proprietor)

(Proprietor)