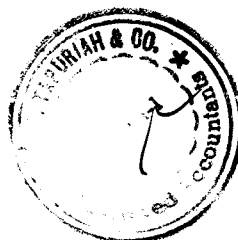


ANNEXURE - II

SECRETARIAL AUDIT REPORT

1. For Quarter Ended : **30th June, 2011**
2. ISIN : **INE 318G01015**
3. Face Value : **Rs.5/-**
4. Name of the Company : **Brahmanand Himghar Limited**
5. Registered Office Address : **Vill – Jharia, Po – Amlasuli, Ps-Goaltore, Paschim Medinipore, West Bengal - 721357**
6. Correspondence Address : **Vill – Jharia, Po – Amlasuli, Ps-Goaltore, Paschim Medinipore, West Bengal - 721157**
7. Telephone & fax Nos : **03227-281293**
8. E - mail Address : **khowalask@yahoo.co.in**
9. Names of the Stock Exchanges where the Company's Securities are listed : **The Calcutta Stock Exchange Assn. Ltd
Inter-Connected Stock Exchange of India Ltd**
- | | No of Shares | % of Total Issue Cap |
|---|------------------|----------------------|
| 10. Issued Capital
Equity 14001700 Shares of Rs. 5/- each | 14001700 | 100.00 |
| 11. Listed Capital (Exchange - Wise) | 14001700 | 100.00 |
| 12. Held in dematerialised form in NSDL | 78,90,522 | 56.35 |
| 13. Held in dematerialised form in CDSL | 7,15,875 | 5.11 |
| 14. Physical | 53,95,303 | 38.54 |
| 15. Total No of Shares (12+13+14) | 14001700 | 100.00 |
| 16. Reasons for Difference if any , between (10 & 11) , (10 & 15) , (11 & 15) : | N. A. | |



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 (Name)	whether Intimated to CDSL	Whether Intimated to NSDL	In- Prin approval pending for Stock Exchange (Specify)
NIL						

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (To Specify)

18. Register of members is updated (Yes/No) YES
If not updated upto which date N. A.
19. Reference of previous quarter with regards to excess dematerialised Shares , if any, N. A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the 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 | -- | -- |
| Pending for more than 21 days | NIL | -- | -- |
22. Name , Telephone & Fax No of Compliance Officer of the Company : **Kailash Chandra Panda**
033 – 2248 1768, 2248 3599
23. Name, Address, Tel. & Fax No. Registration No of the Auditor : **K. M. Tapuria & Co, Chartered Accountants**
4, synagogue Street, Kolkata – 700 001
Ph. No-033- 22422352, 22421269
Regn. No - 053789
24. Appointment of Common Agency for Share registry work , if yes (Name & Address) : **S. K. Computers**
34/1A Sudhir Chatterjee Street,
Kolkata- 700006
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.) : N.A.

Date: 18.07.2011
Place: Kolkata

For and on behalf of
K. M. Tapuria & CO,
Chartered Accountants

S. K. Ladia

(S. K. Ladia)
Partner

