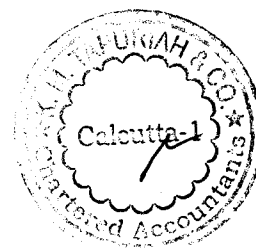


ANNEXURE - II

SECRETARIAL AUDIT REPORT

1. For Quarter Ended : **31ST December, 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 : **khawalask@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 **14001700** **100.00**
Equity 14001700 Shares of Rs. 5/- each
11. Listed Capital (Exchange - Wise) **14001700** **100.00**
12. Held in dematerialised form in NSDL **79,09,307** **56.48**
13. Held in dematerialised form in CDSL **6,97,090** **4.98**
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)
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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: 19.01.2012
Place: Kolkata

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



S. K. Ladia
(S. K. Ladia)
Partner