



# K M Tapuria & Co.

Chartered Accountants

4 Synagogue Street

Kolkata 700001

Ph : 2242 2352

Fax : 2242 1269

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**

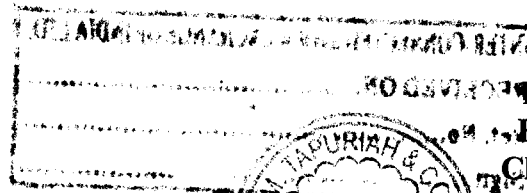
23. Name, Address, Tel. & Fax No. Registration No of the Auditor : **K. M. Tapuria & Co, Chartered Accountants**  
**4, synagogue Street, Kolkata - 700 001**  
**Ph. No-033- 22422352, 22421269**  
**Regn. No - 053789**

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: 19.04.2012

Place: Kolkata



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

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