



Saurabh Basu

ACS, ACMA, MBA (Fin)

Practising Company Secretary

Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

10/6/2 Raja Rammohan Roy Road,

3rd Floor, Kolkata - 700008

The Board of Directors,
Nathmall Girdharilall Steels Ltd
P-1, Hide Lane 9th floor
Kolkata- 700073

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION
QUARTER ENDED 30th June 2019**

CIN: U27101WB1984PLC038271

Authorized Capital: Rs. 5000000/-

We have examined the Registers of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Nathmall Girdharilall Steels Ltd** (the company) having its Registered Office at **P-1, Hide Lane, 9th Floor Kolkata- 700073** for issuing this certificate, in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities Exchange & Board of India of India (as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996).

In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary, We certify that

1. That the total equity shares held in NSDL, CDSL and in physical form tally with the issued / paid-up capital as per details given in Format annexed thereto.
2. That the Register of members was updated.
3. That there was no change in the capital of the company during the quarter ended 30th June 2019.

Place: Kolkata

Date: 07.07.2019

**S Basu & Associates
Company Secretaries**

**Saurabh Basu
Proprietor**

Membership No. ACS18686 CP No: 14347

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30.06.2019
2.	ISIN :	NOT OBTAINED
3.	Face Value :	Rs 10/- (Rupees Ten only)
4.	Name of the company	NATHMALL GIRDHARILALL STEELS
5.	Registered Office Address	P-1, HIDE LANE NINETH FLOOR KOLKATA- 700073
6.	Correspondence Address	DO
7.	Telephone & Fax Nos.	033 2236 2304
8.	E.Mail Address	info@nathmallgirdharilall.com
9.	Names of the Stock Exchanges where the company's securities are listed:	THE CALCUTTA STOCK EXCHANGE LIMITED

	No of Shares	% of Total Issued Capital
10. Issued Capital	5000000	100%
11. Listed Capital (Exchange wise) (as per Company records)	5000000	100%



12. Held in dematerialized form in CDSL

0	0.00%
---	-------

13. Held in dematerialized form in NSDL

0	0.00%
---	-------

14. Physical

5000000	100%
---------	------

15. Total Number of shares (12+13+14)

5000000	100%
---------	------

16. Reasons for difference if any, between
(10 & 11), (10 & 15), (11 & 15):

NA

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 (Specify names)	whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchange (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*The Company has not opted for dematerialisation of its shares, and no agreement is entered with NSDL or CDSL.

18. Register of members is updated (Yes / No)
If not, updated to which date

Yes

NA

19. Reference of previous quarter with regards to excess dematerialised shares if any,

Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, Reason why?

NA



21. Mention 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	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. Compliance Officer :

Name	Sajjan Mandal
Designation	Director
Address	Village Naskarpur, P.O. Kharuberia, Dist.Howrah- 711 314.
Contact Details	033- 22362304

23. Name, Address, Tele. & fax No., and Registration No. of certifying C.S

Name	CS Saurabh Basu Practicing Company Secretary S Basu & Associates
Address	10/6/2, Raja Rammohan Roy Road
Contact Details	Telephone No: 9830063501 Email: zbasu@rediffmail.com
Regn. No.	Mem. No-ACS18686 CP No: 14347

24. Appointment for common agency for share Registry work, if yes (name & address)

Name	Not appointed
Address	NA
Contact Details	NA

25 Any other details that the CS may like to provide (e.g- BIFR company, de-listing from Stock Exchange, company changed its name etc.)

Under Process for Revocation

Place: Kolkata

Date: 07.07.2019

S Basu & Associates
Company Secretaries
CP No. 14347
Saurabh Basu
Proprietor

Membership No.ACS18686 CP No14347