

Saurabh Basu

ACS, ACMA, MBA (Fin)
Practising Company Secretary
Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries Code No.- \$2017WB456500 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 SEPTEMBER 2018

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 it 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. September 2018.

Place: Kolkata

Date: 5.10,2018.

CP. No HUST 5886

S Basn & Associates Company Secretaries

> Saurabh Basu Proprietor

Membership No. ACST8686 CP No: 1434

Phone: 9830063501 / 9433443501 • Email: pcs.saurabhbasu@gmail.com

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RECONCILIATION OF SHARE CAPITAL AUDIT

For Quarter Ended			30th September, 2018					
ISIN			N,A					
Face Value			Rs 10/-					
Name of the Company			NATHMALL GIRDHARILALL STEELS LTD.					
Registered Office Address			P-1 Hide Lane, 9th Floor, Kolkata 700 073					
Correspondence Address			-Do-					
Telephone & Fax Nos.			033 2236 - 2304					
E-mail Address			Info@nathmallgirdharilall.com					
Names of the stock exchanges where the company's securities are listed			The Calcutta Stock Exchange Limited					
and company is securities are noted			Number of Shares	% (of Total Issu	otal Issue Capital		
Issued Capi	ssued Capital		500000		100.00%			
Listed Capital (Exchange-wise)			50000	500000		100.00%		
Held in dematerialized form in CDSL				0		0.00%		
Held in dem	Held in dematerialized form in NSDL		1 .	 	0.00%			
Physical			500000		100.00%			
Total No. Of Shares (12+13+14)			50000	0 100.00%				
Reasons of difference if any between (10&11), (10&15).			NIL.					
Certifying tl	ne details of	changes in shar	re capital during t	he quarter (ınder consid	leration as per		
Particulars ***	No. Of shares	Applied/Not- applied for listing	Listed on Stock exchanges (Specify Namely)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principle approval pending for stock exchange (specify namely)		
NIL	NII.	NII.	NII.	NIL	NIL	NIL		
***Rights, E	Bonus, Prefe n, forfeiture	rential Issue, E	SOPs, Amalgama specify)		rsion, buyb			
		Yes						
			N.A					
dematerializa	ed shares, if	any,		NIL				
			N.A.					
	ISIN Face Value Name of the Registered Correspond Telephone & E-mail Add Names of the the compan Issued Capit Held in dem Held in dem Held in dem Physical Total No. O Reasons of a (10&11). (1) Certifying the table below; Particulars **** NIL ***Rights, E reductio Register of N If not, update Reference of dematerialize Has the Corpoint no. 19 a	ISIN Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. E-mail Address Names of the stock exception to the company's securities Issued Capital Listed Capital (Exchange Held in dematerialized Held in dematerialized Held in dematerialized Physical Total No. Of Shares (12) Reasons of difference if (10&11). (10&15), (11) Certifying the details of table below: Particulars *** No. Of shares No. Of shares No. Of shares *** No. Of shares ** No. Of shares	ISIN Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. E-mail Address Names of the stock exchanges where the company's securities are listed Issued Capital Listed Capital (Exchange-wise) Held in dematerialized form in CDSL Held in dematerialized form in NSDL Physical Total No. Of Shares (12+13+14) Reasons of difference if any between (10&11), (10&15), (11&15) Certifying the details of changes in shartable below; Particulars No. Of Applied/Not applied for listing NIL NIL NIL ***Rights, Bonus, Preferential Issue, E reduction, forfeiture, Any other (to Register of Members is updated (yes/not if not, updated-up to which date Reference of previous quarter with redematerialized shares, if any, Has the Company resolved the matter point no. 19 above in the current quarter	ISIN Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. E-mail Address Names of the stock exchanges where the company's securities are listed Number of Shares Issued Capital Listed Capital (Exchange-wise) Held in dematerialized form in CDSL Held in dematerialized form in NSDL Physical Total No. Of Shares (12+13+14) Reasons of difference if any between (10&11). (10&15). (11&15) Certifying the details of changes in share capital during table below: Particulars Particulars No. Of Applied/Not shares Issued Capital Reasons of difference if any between (10&11). (10&15). (11&15) Certifying the details of changes in share capital during table below: Particulars No. Of Applied/Not shares (Specify Namely) NIL NIL NIL NIL NIL NIL NIL ***Rights, Bonus, Preferential Issue, ESOPs, Amalgama reduction, forfeiture, Any other (to specify) Register of Members is updated (yes/no) If not, updated-up to which date Reference of previous quarter with regards to excess dematerialized shares, if any, Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not reasons	ISIN Face Value Name of the Company Registered Office Address Correspondence Address P-1 Hide Lane, 9th Floor, K Correspondence Address Telephone & Fax Nos. E-mail Address Names of the stock exchanges where the company's securities are listed Number of Shares Issued Capital Listed Capital (Exchange-wise) Source Held in dematerialized form in CDSL Held in dematerialized form in NSDL Held in dematerialized form in NSDL Held in dematerialized form in NSDL Total No. Of Shares (12+13+14) Reasons of difference if any between (10&11). (10&15), (11&15): Certifying the details of changes in share capital during the quarter table below; Particulars No. Of Applied/Not Isted on Whether institutes of CDSL Namely) NIL NIL NIL NIL NIL NIL NIL NIL NIL N	ISIN		

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21	Mentioned the total nu confirmed after 21days an pending beyond 21 days v	requests	4 4 T - 1 - 1					
	Total No. of Demat							
	Requests	Siz o	S2 0 3		n			
		No. of req (execut		No. Of Shares	Reasons for delay			
	Confirmed after 21 days	NIL	cuj	NIL	NIL			
	Pending for more than	NIL		NIL	NIL			
	21 days		:		• • • • • • • • • • • • • • • • • • • •			
22	2 Name, Tel. & Fax No. of Compliance		SAJJAN MONDAL					
	Officer of the Company			Tel No.: 033 2236 2304				
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Ī	and the second s							
23	Name, Address, Tel. & Fax No.,			CS Saurabh Basu				
	Registration Number of certifying CS			Practicing Company Secretary				
				S Basu & Associates				
				10/6/2, Raja Ramohan Roy Road Kolkata-700008				
				Telephone No- 9830063501				
4				Email- <u>zbasu@rediffmail.com</u> Registration No:				
-				Mem No – ACS 18686				
				CP No- 14347				
24	share registry work, if yes (name and			For Demat: Not Appointed				
				·				
	address)							
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				roi raysicai: Not Appointed				
25	to provide (e.g. BIFR Company,							
Ì				NIL				
į	delisting from stock	exchange,						
	Company changed its name	<i>z c.(c.)</i>						

Place: Kolkata

Date: 5.10.2018 .

S Basu & Associates Company Secretaries

Saurabh Basu

Proprietor

Membership No - ACS 18686; CP No- 14347