

Practising Company Secretary
Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries Code No.- S2017WB456500 10/6/2 Raja Rammohan Roy Road, 3<sup>rd</sup> Floor, Kolkata - 700008

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

## SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION QUARTER ENDED 31<sup>st</sup> MARCH 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, 9<sup>th</sup> Floor Kolkata- 700073 for issuing this certificate, in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> 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 31st March 2018.

Place: Kolkata

Date: 5.04, 2018.

Company Secretaries

Proprietor

Membership No. ACS18686 CP No: 14347

**PS** 

## Saurabh Basu

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

S BASU & ASSOCIATES

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## RECONCILIATION OF SHARE CAPITAL AUDIT

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M No. ACS 18686

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

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	21 Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:  Total No. of Demat										
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	Registration Number of ce	Practicing Company Secretary									
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				, Kaja Kam	mohan Roy Road Kolkata-700008						
				one No- 98	330063501						
				Email- zbasu@rediffmail.com							
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Place: Kolkata

Date: 5.4, 2018.

S Basu & Associates

Company Secretaries

Saurabh Basu

Proprietor

Membership No - ACS 18686; CP No- 14347