

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	September 30, 2019
2.	ISIN	INE171V01017
3.	Face Value	Rs.10/- per Equity Share
4.	Name of the Company	Mayurbhanj Trades & Agencies Limited
5.	Registered Office Address	7, Waterloo Street, 2nd Floor, Kolkata- 700 069
6.	Correspondence Address	7, Waterloo Street, 2nd Floor, Kolkata- 700 069
7.	Telephone & Fax Nos.	Tel No.: 91 33 2248 0602
8.	E-mail address	info.mayurbhanj@gmail.com
9.	Names of the Stock Exchanges where the Company's securities are listed	1. The Calcutta Stock Exchange Limited 2. Metropolitan Stock Exchange of India Limited
		Number of shares % of Total Issued Capital
10.	Issued Capital	200,000 -
11.	Listed Capital	
	The Calcutta Stock Exchange Limited	200,000 100.00
	Metropolitan Stock Exchange of India Limited	200,000 100.00
12.	Held in dematerialised form in CDSL	48,250 24.13
13.	Held in dematerialised form in NSDL	4,580 2.29
14.	Physical	1,47,170 73.58

15. Total No. of shares (12+13+14) | 2,00,000 Equity Shares
16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) | Not Applicable
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-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) | Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable



20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? Does not arise
21. Mention 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 Request	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. Ms. Megha Agarwal,
(Company Secretary & Compliance Officer)
7, Waterloo Street, 2nd Floor, Kolkata- 700 069
Tel: 91 33 2248 0602
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS CS Md. Shahnawaz (CP No: 15076)
5th Floor, Room No. 501,
16A, Abdul Hamid Street, Kolkata-700069
Tel No.: 91 33 4600 5705
E-mail: msassociates16@gmail.com
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent M/s. C B Management Services Pvt. Ltd.
P-22 Bondel Road, 2nd Floor, Kolkata -700019
Tel No.: 91 33 2280 6692/93/94
Fax No.: 91 33 2287 0263
Email: rta@cbmsl.com
Website: www.cbmsl.com
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) None

Date: October 18, 2019
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No. S2015WB331500

M. Shahnawaz

CS Md. Shahnawaz
(Proprietor)

ACS No. 21427

C.P. No: 15076

UDIN: A021427A000113376

