

# HIMANSHU SHARMA & ASSOCIATES

## COMPANY SECRETARIES

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

In my opinion, to the best of my knowledge and the information given to me by the management, I hereby certify the following:

1.	For Quarter Ended	31 <sup>st</sup> March, 2018
2.	ISIN	INE980V01011
3.	Face Value of Equity Shares	Rs. 10/- per share
4.	Name of the Company	<b>Golledge Estate and Investments Ltd</b>
5.	Registered Office Address	C-115, Ground Floor, Mansrover Garden, New Delhi 110015
6.	Correspondence Address	C-115, Ground Floor, Mansrover Garden, New Delhi 110015
7.	Telephone No.	011-25193268
	Fax No.	N.A.
8.	E-mail Address	golledgeestate2016@gmail.com
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	Shifted to the Dissemination Board of BSE through Delhi Stock Exchange

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	51,22,400	100
11.	Listed Capital (Exchange wise) (As per the Company records) Delhi Stock Exchange Ltd	51,22,400	100
12.	Held in dematerialized form in CDSL	0	0
13.	Held in dematerialized form in NSDL	27,48,600	53.66
14.	Physical	23,73,800	46.34
15.	Total No. of Shares(12+13+14)	51,22,400	100

Address: C-523, CR Park, New Delhi-110019, Phone: 9650115121

Email ID: legalhimanshu@gmail.com



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16.	Reason for difference, if any, between (10 & 11)					No difference
	Reason for difference, if any, between (10 & 15)					No difference
	Reason for difference, if any, between (11 & 15)					No difference
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 SE (Specify Names)
NIL						

#Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No)  If not, updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized share, if any	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?  If not, reason why?	N.A.

21.	Mention the total no. of requests, if any, confirmed/rejected 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/Rejected after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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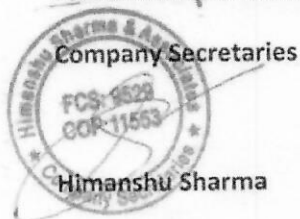


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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Jagdish Chand Agarwal Phone: 011-25193268 Fax: N.A.
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor	Himanshu Sharma & Associates Address: GF-466, Krishna Street, Kotla Mubarakpur, South Ext-1, New Delhi-110003 Phone: 9650115121
24.	Appointment of common agency for share registry work, if yes, name & address	Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area Phase - 1, East of Kailash, New Delhi – 110 020 Phone:011-26812682-83 Fax:011-26812682 Email:viren@skylinerta.com
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	N.A.

For Himanshu Sharma & Associates



Proprietor

CP No.: 11553

Date: 03.04.2017

Place: New Delhi

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