

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

**In terms of SEBI Circular No.D&CC/FITTC/CIR-16/2002 dated Dec. 31, 2002**

### **To whomsoever it may concern**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **M/s GOLDEDGE ESTATE AND INVESTMENTS LTD** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents M/s Skyline Financial Services Private Limited for issuing this certificate, in accordance with the circular no. D&CC/FITTC/CIR-16/2002 December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1.	For Quarter Ended	30 <sup>th</sup> September , 2020
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. Fax No.	011-25193268 N.A.
8.	E-mail Address	golledgeestate2016@gmail.com
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India Limited

		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	51,22,400	100
11.	Listed Capital (Exchange wise) (As per the Company records) Metropolitan Stock Exchange of India Limited	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

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:					
	<b>Particulars#</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>
						<b>In-principal approval pending for SE (Specify Names)</b>
	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:		
	<b>Total No. of de-mat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>
	Confirmed/Rejected after 21 days	NIL	NIL
	Pending for more than 21 days	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Mr. Nikhil Bansal</b> Phone: 011-25193268 Fax: N.A.
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor signing this report	<b>Pooja Anand &amp; Associates</b> 101, Sita Ram Mansion, 718/21, Joshi Road, Karol Bagh, New Delhi-110005
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	N.A.

	Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	
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**For Pooja Anand & Associates  
Company Secretaries**

**Sd/-**

**Mukul Tyagi  
Partner  
FCS: 9973  
CP No.: 16631  
UDIN: F009973B001114593**

**Date: 30/10/2020  
Place: New Delhi**