

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 st December, 2016
2.	ISIN	INE980V01011
3.	Face Value of Equity Shares	Rs. 10/- per share
4.	Name of the Company	Golledge Estate and Investments Limited
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	-

	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	0 0
14.	Physical	51,22,400 100
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:

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)



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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 de-mat 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.

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 - I, East of Kailash, New Delhi - 110 020 Phone: 011-26812682-83 Fax: 011-26812682 Email: viren@skylinert.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
Company Secretaries

Himanshu Sharma
Proprietor
CP No.: 011553

Date: 07.01.2017
Place: New Delhi



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