

# **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	30 <sup>th</sup> September, 2017
2.	ISIN	N.A.
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	N.A.

		<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) <i>Earlier share capital of the Company was listed on Delhi Stock Exchange Ltd, now it has been shifted to Dissemination Board of BSE.</i>	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)

**For HIMANSHU SHARMA & ASSOCIATES**  
(Company Secretaries)

GF-466, Krishna Street, Kotla Mubarakpur, South Extension-1

New Delhi-110003; Mob- 9650115121

E-mail: [legalthimanshu@gmail.com](mailto:legalthimanshu@gmail.com)

Authorised Signatory  
M.No. 27235  
C.P. No. 11553

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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:		
	<b>Total No. of de-mat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>
	Confirmed/Rejected after 21 days	NIL	N.A.
	Pending for more than 21 days	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Mr. Jagdish Chand Agarwal</b> Phone: 011-25193268 Fax: N.A.
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor	<b>Himanshu Sharma &amp; Associates</b> 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	N.A.
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.: 11553

Authorised Signatory  
M.No. 27235  
C.P. No. 11553

Date: 12.10.2017  
Place: New Delhi

GF-466, Krishna Street, Kotla Mubarakpur, South Extension-1  
New Delhi-110003; Mob- 9650115121  
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