

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : **31<sup>st</sup> December, 2018**
2. ISIN : **INE183R01010**
3. Face Value : **Rs. 10/-**
4. Name of the Company : **Decorous Investment and Trading Company Limited**  
CIN : **L67120DL1982PLC289090**
5. Registered Office of the Company : **R-489, GF-B, New Rajinder Nagar, New Delhi-110 060**
6. Correspondence Address : **R-489, GF-B, New Rajinder Nagar, New Delhi-110 060**
7. Telephone No. : **09910003638**
8. E-mail Address : **decorous1982@gmail.com**
9. Name of the Stock Exchange where the Company's Securities are listed : **1) Calcutta Stock Exchange Limited [CSE]  
2) BSE Limited**

		No. of Shares	% of total issued capital
10.	Issued Capital	34,50,000	100.00
11.	Listed Capital		
	CSE:-	34,50,000	100.00
	BSE:-	34,50,000	100.00
12.	Held in dematerialized form in NSDL	20,54,061	59.54
13.	Held in dematerialized form in CDSL	13,45,639	39.00
14.	Physical	50,300	1.46
15.	Total No. of Shares (12+13+14)	34,50,000	100.00

16. Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15): **Not applicable**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table Below:- **Not Applicable.**

Particulars	No of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
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18. Register of Member is updated : **YES**



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19. Reference of previous quarter with regards to excess dematerialization shares, if any : N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A.
21. Mentioned the total no. of request, 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 Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Manish Sinha  
Company Secretary & Compliance officer  
8512851274
23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Bharat Bhushan Garg  
09650555376  
(M. No.:A31951) (C.P.: 14469)
24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Alankit Assignments Limited  
1E/13, Jhandewalan Extn.,  
New Delhi- 110055  
Mr. J. K. Singla, (Sr. Manager)  
011 - 4254 1234, [rta@alankit.com](mailto:rta@alankit.com)
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : NIL

**For B. BHUSHAN & CO.**  
Company Secretaries

*Bharat Bhushan*

**BHARAT BHUSHAN GARG**  
(Proprietor)

M. No.: A31951  
CP : 14469



04 JAN 2019

Place: New Delhi  
Date : 04-01-2019