

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30th June, 2020
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(M. No.-A39188)
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
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 Garg

BHARAT BHUSHAN GARG
(Proprietor)
M. No.: A31951
CP : 14469
UDIN:- A031951B000462106



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Place: New Delhi
Date : 16-07-2020