

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 30<sup>th</sup> June, 2017
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	18,59,075	53.89
13.	Held in dematerialized form in CDSL	15,40,625	44.65
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 NSDL	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 : CS Karishma Jain  
Mobile: 7838554641

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

*Bhushan Bhushan*

**BHARAT BHUSHAN GARG**  
(Proprietor)  
M. No.: A31951  
CP : 14469



Place: New Delhi  
Date : 08-07-2017

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