

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> March, 2016  
 2. ISIN : INE183R01010  
 3. Face Value : Rs. 10/-  
 4. Name of the Company : **Decorous Investment and Trading Company Limited**  
 CIN no. : L67120AS1982PLC007076  
 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	18,37,175	53.24
13.	Held in dematerialized form in CDSL	1562525	45.30
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

19. Reference of previous quarter with regards to excess dematerialization shares, if any : N.A.



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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. Raj Kumar Gupta (WTD and CFO)  
Mobile: 09910003638

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. BHARAT BHUSHAN  
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,) : Equity shares of the company has been listed on BSE Limited and the Registered office of the company has also shifted from Girishchandra, Borodoloi Path, Bamunimaidan, Guwahati, Assam to R-489, GF-B, New Rajinder Nagar, New Delhi-110 060.

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

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



**Place: New Delhi**  
**Date : 04-04-2016**

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