

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> December, 2015
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. : 09810352612
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	18,36,925	53.24
13.	Held in dematerialized form in CDSL	15,62,775	45.30
14.	Physical	50,300	1.46
15.	Total No. of Shares (12+13+14)	34,50,000	100.00

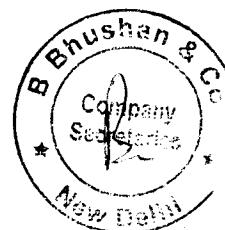
16. Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15): Not applicable

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.



**11 2 JAN 2016**

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. MOHIT KUMAR (ACS-38142)  
Company Secretary & Compliance Officer  
Mobile: 09810352612

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,) : During the Quarter the 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

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



**12 JAN 2016**

Place: New Delhi  
Date : 12.01.2016