

SHRIKANT & ASSOCIATES

Practicing Company Secretary

10, B. D. Chambers, 10/54 D. B. Gupta Road, Karol Bagh, New Delhi – 110005

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **31ST March, 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 : **Girish Chandra Bardalai Path,
Bamunimaidan, Guwahati, Assam.**
6. Correspondence Address : **R-489, GF-B, Ground Floor,
New Rajinder Nagar, New Delhi-110 060**
7. Telephone No. : **08587014969**
8. E-mail Address : **decorous1982@gmail.com**
9. Name of the Stock Exchange where : **1) Delhi Stock Exchange Limited [DSE]**
the Company's Securities are listed : **2) Calcutta Stock Exchange Limited [CSE]**

| | | No. of Shares | % of total issued capital |
|-----|-------------------------------------|------------------|---------------------------|
| 10. | Issued Capital | 34,50,000 | 100.00 |
| 11. | Listed Capital | | |
| | DSE:- | 2,00,000 | 5.80 |
| | CSE:- | 34,50,000 | 100.00 |
| 12. | Held in dematerialized form in NSDL | 18,36,900 | 53.24 |
| 13. | Held in dematerialized form in CDSL | 15,62,800 | 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):

- **Application for Listing Approval of 32,50,000 equity shares has been filed on 27.10.2014 in DSE but due to de-recognition of DSE, 32,50,000 Equity shares has not been listed on DSE.**
- **“In-Principle” Approval Letter dated 14.10.2014 received from DSE.**
- **32,50,000 equity shares Allotted on 20.10.2014 on Preferential basis.**
- **34,50,000 Shares of the Company are also Listed at Calcutta Stock Exchange.**

Office No.: 211-212, IInd Floor, Risal Complex, Shiva Market, Pitampura, New Delhi - 110034
Contact Details: - 9990699414, shrikant1@gmail.com



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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

32,50,000 equity shares Allotted on 20.10.2014 on Preferential basis.

| 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) |
|--------------------|--------------|----------------------------------|---|---------------------------|---------------------------|---|
| Preferential Issue | 32,50,000 | Applied for Listing to DSE & CSE | 1) DSE – pending Listing 2) CSE – Listed on 31.12.2014 | YES | YES | In-Principle approval from DSE received on 14-10-2014 |

18. Register of Member is updated : **YES**

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. MOHIT KUMAR (ACS-38142)**
Company Secretary & Compliance Officer
Mobile: 08587014969

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : **Mr. SHRIKANT**
099906 99414
(M. No.:A33360) (C.P.: 13121)

Office No.: 211-212, IInd Floor, Risal Complex, Shiva Market, Pitampura, New Delhi – 110034
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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
Shrikant & Associates

Sant

**SHRIKANT
(Proprietor)**

M. No.: A33360
CP : 13121
Place: New Delhi
Date : 02.04.2015

