

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th September, 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. : 09810352612
 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
		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.

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: 09810352612

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. BHARAT BHUSHAN
09650555376
(M. No.:A33360) (C.P.: 13121)

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

Bhushan Bhushan



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

Place: New Delhi
Date : 03.10.2015

03 OCT 2015