

PRAMOD AGARWAL & CO.
Practising Company Secretaries

BAGRI MARKET
71, CANNING STREET
4TH FLOOR, ROOM NO.C-459
KOLKATA-700001
TELE. NO. +91 33 4005 2098

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | |
|---|---------------------------|---|
| 1 | For Quarter Ended | 31st March, 2016 |
| 2 | ISIN | INE075K01013 |
| 3 | Face Value | Rs.10/- Per Share |
| 4 | Name of the Company | M/S J. TAPARIA PROJECTS LIMITED |
| 5 | Registered office Address | 16, B. R. B. BASU ROAD, 3RD FLOOR, KOLKATA- 700001 |
| 6 | Correspondence Address | SAME AS ABOVE |
| 7 | Telephone & Fax Nos. | TEL.NO.+91 33 2230-5244 |
| 8 | E-Mail Address | jtaparia2008@gmail.com info@jtapariaprojects.com |

| | | |
|---|--|--|
| 9 | Names of the Stock Exchanges where the company's securities are listed : | BSE Ltd. The Calcutta Stock Exchange Limited. |
|---|--|--|

| | | Number of shares | % of Total issued capital |
|----|---|---|---------------------------|
| 10 | Issued Capital | 16200000 | 100.00 |
| 11 | Listed Capital (Exch.-Wise) (as per company records) | BSE Ltd. | 16200000 |
| | | The Calcutta Stock Exchange Limited. | 16200000 |
| 12 | Held in dematerialised form in CDSL | 8066 | 0.05 |
| 13 | Held in dematerialised form in NSDL | 15991934 | 98.72 |
| 14 | Physical | 200000 | 1.23 |
| 15 | Total No.of Shares (12+13+14) | 16200000 | 100.00 |


| | | |
|----|--|------------|
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : | NIL |
|----|--|------------|

| | | | | | | | |
|----|--|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below : | | | | | | |
| | Particulars | No. of Shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify names) | whether intimated to CSDL | whether intimated to NSDL | In-prin. approval pending for stock exchange (specify names) |
| | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

* Rights, BONUS, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other



(2)

| 18 | Register of Members is update (Yes/No) if not, updated-up to which date | YES | | | | | | | | | | | | |
|--------------------------------------|--|---|-------------------|---------------|-------------------|-------------------------|-----|------|------|-------------------------------|-----|------|------|--|
| 19 | Reference of previous quarter will regards to excess dematerialized shares, if any, | NIL | | | | | | | | | | | | |
| 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 : | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>NIL</td> <td>N.A.</td> <td>N.A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>N.A.</td> <td>N.A.</td> </tr> </tbody> </table> | Total No. of demat requests | No. of requests | No. of shares | Reasons for delay | Confirmed after 21 Days | NIL | N.A. | N.A. | Pending for more than 21 days | NIL | N.A. | N.A. | |
| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay | | | | | | | | | | | |
| Confirmed after 21 Days | NIL | N.A. | N.A. | | | | | | | | | | | |
| Pending for more than 21 days | NIL | N.A. | N.A. | | | | | | | | | | | |
| 22 | Name, Telephone & Fax No. of Compliance officer of the Company | Mrs. Sudha Agarwal 16, B. R. B. Basu Road, 3rd Floor, Kolkata- 700001 Tele. No. +91 33 2230 5244 | | | | | | | | | | | | |
| 23 | Name, Address, Tel. & Fax No.,Registration no. of the Auditor | M/s Pramod Agarwal & Co. Company Secretaries Bagri Market,71,Canning Street,4th Floor, Room No.C-459, Kolkata-700001 Mobile No.9830107160 FCS 5895 C.P.4193 | | | | | | | | | | | | |
| 24 | Appointment of common agency for share registry work, if yes (name & address) | M/s Niche Technologies Pvt.Ltd. D-511, Bagree Market 71, B. R. B. Basu Road Kolkata-700 001 | | | | | | | | | | | | |
| 25 | Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.) | Nil | | | | | | | | | | | | |
| PLACE : KOLKATA DATE : 08.04.2016 | | For PRAMOD AGARWAL & CO. Company Secretaries  CS.Pramod Agarwal (Proprietor) | | | | | | | | | | | | |