PRAMOD AGARWAL & CO.

Practising Company Secretaries

BAGRI MARKET
71, CANNING STREET
4TH FLOOR, ROOM NO.C-459
KOLKATA-700001
PH. 9830107160/40052098

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30th June, 2014		
2	ISIN :	INE075K01013		
3	Face Value :	Rs.10/- Per Share	1	
4	Name of the Company	M/S J. TAPARIA PROJEC	TS LIMITED	
4	Registered office Address	16, B.R.B.BASU ROAD,	RD FL., KOL	(ATA-700001
5 6	Correspondence Address	SAME AS ABOVE		
7	Telephone & Fax Nos.	TEL.NO.: +91 33 2230 5244		
8	Website	www.jtapariaprojects.com		
•	E-Mail Address	jtaparia2008@gmail.com		
9	Names of the Stock Exchanges where the	The Calcutta Stock Exchange Ltd.		
•	company's securities are listed :			
			Number	% of Total
			of	issued
			shares	capital
10	Issued Capital		16200000	
				40000
11	Listed Capital (ExchWise) The Calcu	tta Stock Exchange Ltd.	16200000	100.00
	(as per company records)			
			9757	0.06
12	Held in dematerialised form in CDSL		9/0/	0.00
	NODI		15990243	98.71
13	Held in dematerialised form in NSDL		13330240	
			200000	1.23
14	Physical			
4.5	Total No.of Shares (12+13+14)		16200000	100.00
15	(12+13+14)			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):		N.A.	
17		oital during the quarter under		
		Listed on		In-prin.

Applied/ Not whether whether approval Stock No. of **Particulars** intimated pending for intimated Applied for **Exchanges Shares** stock exchange to NSDL to CSDL listing (Specify (specify names) names) N.A. N.A. N.A. N.A. N.A. N.A. N.A.

^{*} Rights, BONUS, Preferential Issue, ESOPs, Amalgamation, Conversion, Buybank, Capital Reduction

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:

Total No. of demat requests	No. of	No. of shares	Reasons
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

Mr. Rahul Shrivastava 16, B.R.B.BASU ROAD, 3RD FL. KOLKATA- 700001 TEL.NO. 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)
- 25 Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.)

M/s Niche Technologies Pvt.Ltd. D-511, Bagree Market 71, B.R.B.Basu Road Kolkata-700 001

The Company has applied for Listing its shares with Bombay Stock Exchange Ltd.

PLACE: KOLKATA DATE: 07.07.2014 PCS 8898 74 CP-4:93 8

For PRAMOD AGARWAL & CO.
Company Secretaries

CS. Pramod Agarwaí (Proprietor)