PRAMOD AGARWAL & CO.

Practising Company Secretaries

N.A.

N.A.

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

(specify names)

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter End	ed			31st N	March, 2015			
2	ISIN :				INEO	75K01013	_		
_									
3	Face Value :				Rs.10/	- Per Share			
4	Name of the Cor	mpany		M/S	.Ι ΤΑΡΑΡΙΑ	PRO IECTS	LIMITED		
5	Registered office	•							
6	Correspondence			10, 24, 10			EIGHTA- 700001		
7	Telephone & Fax	x Nos.		TEL.NO. 2230-5244					
					itaparia20	08@gmail.co	ım		
8	E-Mail Address			info@jtapariaprojects.com					
9	Names of the St	ock Evokona	so where the	04)					
3	Names of the Stock Exchanges where the company's securities are listed :			01) The Calcutta Stock Exchange Ltd.					
	company's securities are listed : 02) BSE Ltd.								
		· ·	* **			Number	% of Total		
						of	issued		
						shares	capital		
10	Issued Capital					16200000			
11	Listed Capital (E	vob Miss)	The Color	.#- Ot1-E					
1.1	Listed Capital (E.	xcnvvise)	i ne Caici	utta Stock Exch	ange Ltd.	16200000	100		
	(as per company	records)	BSE Ltd.			16200000	100		
	<u> </u>					10200000	100		
12	Held in demateria	alised form in	CDSL			11757	0.07		
40	II-III- I								
13	Held in dematerialised form in NSDL					Number			
14	Physical					000000			
	i ilyolodi			L		200000	1.23		
15	Total No.of Share	es (12+13+14	.)		-	16200000	100		
					· · · · · · · · · · · · · · · · · · ·		100		
16	Reasons for diffe								
	(10 & 11), (10 & 15), (11 & 15) :			N.A.					
17	Cortifuing the det	oilo of about	t v						
1 /	7 Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
	John Gordion as	Poi Table DE	OW.						
		Γ		Listed on	Γ -		In-prin		
	Particulars	No. of	Applied/ Not	Stock	whether	whether			
		Shares	Applied for	Exchanges	intimated		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
9			listing	(Specify	to CSDL	to NSDL	stock exchange		

N.A.

names)

N.A.

N.A.

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

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

Mrs. Sudha Agarwal 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

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

FCS 5895 C.P.4193

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: 13.04.2015 For PRAMOD AGARWAL & CO.
Company Secretaries

CS. Pramod Agarwal (Proprietor)