



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120MH1993PLC070526

Regd office: Saptashruni Apartment, Flat No -1 Ground Floor, Plot No - 282 A & 285, Sarsole (G.E.S.) Sector-6,
Nerul (West), Navi Mumbai-400706

Corporate/correspondence office: B-19, Lal Bahadur Nagar East, Behind Kesar Kothi, J.L.N. Marg, Jaipur-
302017, (Rajasthan)

Tel. No & Fax. : 0141-2554270, 0141-4034062

Website: www.shrikalyan.com, E-Mail: shrikalyan25@hotmail.com

Date: 13.01.2017

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Sub. - : Reconciliation of Share Capital Audit (RSCA) Report for the Quarter ended
on 31st December, 2016.

Ref. - : Shri Kalyan Holdings Limited, Scrip Code -532083

Respected Sir/ Madam,

With regard to the captioned subject, please find enclosed herewith the Reconciliation of
Share Capital Audit Report pursuant to **Regulation 55A** of the SEBI (Depositories and
participants) Regulation, 1996 for the quarter ended on 31st December, 2016.

Kindly take the same on your records and oblige.

Thanking you,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED



Komal Gandhi

**CS KOMAL GANDHI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT

Date

- 1 For Quarter Ended : **31st December, 2016**
- 2 ISIN : **INE079N01019**
- 3 Face Value : **10/-**
- 4 Name of the Company: **SHRI KALYAN HOLDINGS LTD.**
- 5 Registered Office Address **Saptashrungi Apartment, Flat No.1, Ground Floor, Plot No.282 A & 285 Sarsole (G.E.S), Sector- 6, Nerul (West), Navi Mumbai, Maharashtra 400706**
- 6 Correspondence Address **B-19, Lal Bahadur Nagar (East), J.L.N. Marg, Jaipur 302017 (Rajasthan)**
- 7 Telephone & Fax Nos. **0141- 2554270 ; 0141-2546420**
- 8 Email address **shrikalyan25@hotmail.com**
- 9 Names of the Stock Exchanges where the company's securities are listed: **BSE Ltd.**

	Number of shares	% of Total Issued Capital
10 Issued Capital	1,00,01,000	100.00
11 Listed Capital (Exchange-wise) (as per company records)	99,74,500	99.74

12 Held in dematerialised form in CDSL	94,88,569	94.88
13 Held in dematerialised form in NSDL	74,031	0.74
14 Physical	4,11,900	4.12

15 Total No. of shares (12+13+14) **99,74,500**

16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):
 (10 & 11): 26,500 Equity Shares were forfeited by the Company
 (10 & 15): 26,500 Equity Shares were forfeited by the Company
 (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 CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
NOT APPLICABLE						

* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



18 Register of Members is updated (Yes / No)
 If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

Date
NONE

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

NOT APPLICABLE

21 Mention the total no. of requests, 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS Komal Gandhi
 Company Secretary
 0141-4034062

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

CS Vikas Mehta
 Partner
 V. M. & Associates
 403, Royal World,
 S.C. Road, JAIPUR-302001
 Tele: 0141-2370954
 ACS:-28964, CP NO:-12789

24 Appointment of common agency for share registry work
 (if yes, name & address)

Beetal Financial & Computer Services (P) Ltd.
 Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi, Delhi-110062

25 Any other detail that the auditor may like to provide.
 (E.g. BIFR company, delisting from SE).

NIL

PLACE: JAIPUR
 DATE: 13.01.2017



**FOR V. M. & ASSOCIATES
 COMPANY SECRETARIES**

Vikas Mehta
**CS VIKAS MEHTA
 PARTNER**

CERTIFICATE OF PRACTICE NO.:12789