

Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 31 st March, 2016
2. ISIN	: INE639R01011
3. Face Value	: Rs. 10/-
4. Name of the Company	: NATURE INDIA COMMUNIQUE LIMITED
5. Registered Office of the Company	: 22, Rajindra Park, New Delhi- 110060.
6. Correspondence Address	: 22, Rajindra Park, New Delhi- 110060.
7. Telephone No.	: 9350043499
8. E-mail Address	: natureindiacommunique@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed	: Delhi Stock Exchange Limited Metropolitan Stock Exchange of India Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	: 200000	100
11. Listed Capital	: 200000	100
(as per company records)		
12. Held in dematerialized form in NSDL	: 87750	43.88
13. Held in dematerialized form in CDSL	: 43050	21.53
14. Physical	: 69200	34.60
15. Total No. of Shares (12+13+14)	: 200000	100.00
16. Reasons for differences if any, between: (10 & 11), (10 &15), (11 & 15):	No Difference	

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 NDSL	In-Principle Approval Pending for SE (Specify Names)
	N.A					

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization 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 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. Virendra Jain
Director
DIN: 00530078
Tel No: 9350043499
E mail Id: natureindiacommuniqué@gmail.com
Address: 22, Rajindra Park, New Delhi- 110060.

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Anjani Kumar
Tel. No. 0120-2770905
M. No.- 21360
Address: GDA Flat No. 104,
Mandakini Tower, Vaishali Sector-4
Ghaziabad, U.P.-201010
Email: csanjanikr@gmail.com

24. Appointment of Common Agency for shares : Bigshare Services Pvt Ltd
Registry for shares registry work, if yes 4E/8, 1st Floor, Jhandewalan Extension,
(name & address) New Delhi – 110055
Tel. No.: 011-23522373
Email: bssdelhi@bigshareonline.com
25. Any other detail that the auditor may like : Nil
To provide (e.g. BIFR Company, delisting
from SE,)

For Anjani Kumar & Associates

Company Secretary



Anjani Kumar

(Proprietor)

M. No. : 21360

C.P. No. : 8830

Date : 20.04.2016

Place : Ghaziabad