

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

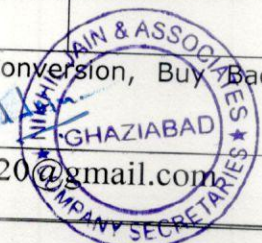
1. For Quarter Ended : 30th June, 2017
2. ISIN : INE639R01011
3. Face Value : Rs. 10/-
4. Name of the Company : NATURE INDIA COMMUNIQUE LIMITED
5. Registered Office of the Company : 22, Rajindra Park, New Delhi- 110060.
6. Correspondence Address : 22, Rajindra Park, New Delhi- 110060.
7. Telephone No. : 9891095232
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 (as per company records) :	200000	100
12. Held in dematerialized form in NSDL :	91800	45.9
13. Held in dematerialized form in CDSL :	47350	23.67
14. Physical :	60850	30.43
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.

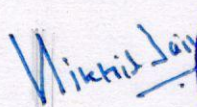

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mrs. Babita Jain
Director Cum Compliance officer
Tel No: 9891095232
E mail Id: natureindiacommunique@gmail.com
Address: 22, Rajindra Park, New Delhi- 110060.

23. Name, Telephone No. Regn. No. of the Auditor : Nikhil Jain & Associates
CP. No. : 17727
1/283, SF-1, Vaishali, Ghaziabad
Uttar Pradesh-20101
Email: nikhiljain2120@gmail.com
Mobile No.: 9654787411

24. Appointment of Common Agency for shares Registry for shares registry work, if yes (Name& address) : Bigshare Services Pvt. Ltd
4E/8, 1st Floor, Jhandewalan Extension,
New Delhi - 110055
Tel. No.: 011-23522373
Email: bssdelhi@bigshareonline.com

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : Nil

**For Nikhil Jain & Associates
(Company Secretaries)**

**Nikhil Jain
(Proprietor)
C.P. No.: 17727**

**Date: 17.07.2017
Place: Ghaziabad**