

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 : 30th Sep, 2015
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	100.00
11. Listed Capital	200000	100.00
(as per company records)		
12. Held in dematerialized form in NSDL	57950	29
13. Held in dematerialized form in CDSL	17050	8.525
14. Physical	125000	62.5
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:



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:

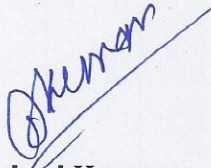
Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Virendra Jain
 Director
 DIN: 00530078
 Tel No: 9350043499
 E mail Id: natureindiaindiancommunique@gmail.com
 Address: 555, Double Story Market,
 New Rajinder Nagar, New Delhi,
 110060



23. Name, Telephone & Fax No., Regn. : Mr. Anjani Kumar
No. of the Secretarial Auditor. Tel. No. 011-47064859
(Secretarial Auditor) 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 Secretaries**



**Anjani Kumar
(Proprietor)
M. No.: 21360
C. P. No: 8830**



**Date: 19.10.2015
Place: Ghaziabad**