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**SHERVANI INDUSTRIAL SYNDICATE LIMITED**

To,

Date:- 02-08-2017

Mr. Rakesh Parekh,  
Special Assistant,  
Listing Compliance,  
BSE Limited:  
P. J. Towers, Dalal Street,  
Mumbai- 400 001.

**Subject- Reconciliation of Share Capital Audit Report in PDF file.**

Dear Sir,

With reference to your mail dated 01<sup>st</sup> August 2017 on subject matter, we are attaching herewith the duly signed Copy of Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June 2017 pursuant to Regulation 55A of SEBI (LODR) Regulations, 2015

Kindly take the same on record.

For and on behalf of,  
Shervani Industrial Syndicate Limited



*B.K. Misra*  
B.K. Misra  
Company Secretary

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Registered Office : 332, Sulem Sarai, Shervani Nagar, Harwara, Allahabad - 211 011, INDIA  
Phones : 91-532-2102306, 2436927 Fax : 91-532-2436928  
E-mail : shervaniind@rediffmail.com  
CIN:L45202UP1948PLC001891

## SHERVANI INDUSTRIAL SYNDICATE LIMITED

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- |   |   |
|---|---|
| 1. For Quarter Ended  | :30 <sup>th</sup> June, 2017  |
| 2. ISIN   | :INE 011D01013  |
| 3. Face Value   | :Rs.10.00   |
| 4. Name of the Company  | : Shervani Industrial Syndicate Limited   |
| 5. Registered Office Address  | :Shervani Nagar, Sulem Sarai, Allahabad-211011  |
| 6. Correspondence Address   | :Shervani Nagar, Sulem Sarai, Allahabad-211011  |
| 7. Telephone & Fax Nos.   | :Phone 0532-2102306<br>:Fax 0532-2436928  |
| 8. Email Address  | :shervaniind@rediffmail.com   |
| 9. Names of Stock Exchanges where the company's securities are listed | :a. BSE Limited<br>:b. Delhi Stock Exchange Limited.<br>:c. The U. P. Stock Exchange Association Ltd. |

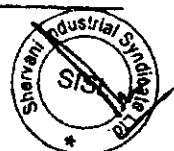
	No. of Shares	% of Total Issued Capital.
10. Issued Capital		
a. Ordinary Shares	: 32,60,250	99.39
b. Deferred Shares	: 8,000	00.61
11. Listed Capital (Exchange-wise)		
a. BSE Limited	: 32,60,250	99.39
b. Delhi Stock Exchange Limited.	: 32,60,250	99.39
c. The U. P. Stock Exchange Association Ltd.	: 32,60,250.	99.39
12. Held in dematerialized form in CDSL	: 10,38,094	
13. Held in dematerialized form in NSDL	: 20,02,982	
14. Physical	2,19,174	
15. Total No. of Shares (12+13+14)	:32,60,250	
16. Reasons for differences if any, between:		
(10&11) --	:Deferred Shares are not listed	
(10&15) --	:Deferred Shares are not listed	
(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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr.pending for SE (Specify Names)
-----NO Changes-----						

\* Rights, Bonus, Preferential issue, ESPOs, , Amalgamation Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)



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## SHERVANI INDUSTRIAL SYNDICATE LIMITED

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : No excess dematerialization
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason, why? : Not applicable
21. Mentioned the total no. of requests, if any, confirmed /Rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Request	No. of Request	No. of Shares	Reason for Delay
Confirmed /Rejected 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 Company :

Mr. B. K. Misra  
Phone 0532-2102306  
Fax 0532-2436928

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

M/s P. L. Tandon & Co.  
Chartered Accountants  
Westcott Building,  
Mahatma Gandhi Marg,  
Kanpur-208 001  
Phone: 0512-2366774  
Fax: 0512-2369452

24. Appointment of common agency for share registry work

M/s Link Intime India Pvt. Ltd.  
C-101, 247 Park,  
L.B.S. Marg, Vikhroli (West)  
Mumbai-400083

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

NIL

*Checked with relevant records and papers produced before us.*

**FOR P. L. TANDON & Co.**  
CHARTERED ACCOUNTANTS

Date - 17.7.2017  
Place - Kanpur

*[Signature]*  
PARTNER

For Shervani Industrial Syndicate Ltd.

*[Signature]*  
B. K. Misra  
Company Secretary

**Certified True Copy**

For Shervani Industrial Syndicate Limited  
Regd Office Shervani Nagar, Sulem Sarai, Allahabad

*[Signature]*  
B. K. Misra  
Company Secretary