

AJAY. S. SHRIVASTAVA

M.Com., LLB, FCS
Company Secretary in Practice

Flat No. D-1, Orange Homes Impressions,
Plot No: 8-2-293/82/JIII/443-A-16,
Road No. 86, Jubilee Hills, Hyderabad- 500 033.
Tel : 040-23557144 E-mail: ajaypcs@gmail.com

To
**THE BOARD OF DIRECTORS,
NUTRICIRCLE LIMITED**
(Formerly Shreeyash Industries Limited)
Hyderabad.

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30 th SEPTEMBER, 2015	
2	ISIN	INE536C01011	
3	Face Value	Rs.10/-	
4	Name of the Company	NUTRICIRCLE LIMITED (Formerly SHREEYASH INDUSTRIES LIMITED)	
5	Registered Office Address	NO. 5-8-272, 276 & 322, AYESHA RESIDENCY, PUBLIC GARDEN ROAD, NAMPALLY. HYDERABAD - 500001	
6	Correspondence Address	NO. 5-8-272, 276 & 322, AYESHA RESIDENCY, PUBLIC GARDEN ROAD, NAMPALLY. HYDERABAD - 500001.	
7	Telephone & Fax Nos.	Telefax: No.040 66827444	
8	Email address	shreeyashindustries@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed:	- BSE Limited - Calcutta Stock Exchange Limited	
10	Issued Capital	No. of Shares 54,35,600	
11	Listed Capital (Exchange-wise) (as per company record)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	The Bombay Stock Exchange, Mumbai	54,35,600	100%
	Calcutta Stock Exchange Limited, Kolkata	54,35,600	100%



		Number of Shares	% of Issued Capital					
12	Held in dematerialized form in NSDL	31,76,657	58.44					
13	Held in dematerialized form in CDSL	20,87,343	38.40					
14	Physical	1,71,600	3.16					
15	Total No. of shares (12+13+14)	54,35,600	100.00%					
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : (10 & 11) : N.A. (10 & 15), (11 & 15) : N.A.							
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: N.A.							
	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)	
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify). Nil							
18	Register of Members is updated (Yes / No) if not, updated upto which date				Yes.			
19	Reference of previous quarter with regards to Excess dematerialized shares, if any				N.A.			
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				N.A.			
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:							
	Demat requests	No. of requests	No. of shares	Reasons for delay				
	Confirmed after 21 Days	NIL	NIL	--				
	Pending for more than 21 days	NIL	NIL	--				



22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Sunil Agarwal Ph. No. 040 – 64616109
23	Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary	AJAY. S. SHRIVASTAVA Company Secretary in Practice D-1, Orange Homes Impressions, Road no 86, Jubilee Hills, Hyderabad- 500033. Phone No: 040 – 23557144 CP No. 3479
24	Appointment of common agency for Share registry work. If yes name & address	BIGSHARE SERVICES PVT LTD 306, 3rd floor, Right Wing, Amrutha Ville, Opp.Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad-500082 Phone : 04023374967, Fax : 04023370295 Email: bsshyd@bigshareonline.com
25	Any other detail that the auditor may like to provide (E.g. BIFR Company, delisting from SE, company changed its name etc.)	Name change at BSE is pending for approval with BSE, Listing Department.

Place: Hyderabad

Dated: 12.10.2015

Signature: _____




Name: **AJAY. S. SHRIVASTAVA**
Company Secretary in Practice
FCS : 3489
CP No: 3479