

AJAY. S. SHRIVASTAVA

M.Com., LLB, FCS

Company Secretary in Practice
To

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

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30 th JUNE, 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 - Hyderabad Stock Exchange Limited (Derecognized)	
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	31,42,402	57.81 %
13	Held in dematerialized form in CDSL	21,20,998	39.02%
14	Physical	1,72,200	03.17%
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.
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20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	N.A.
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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.)	Pursuant to fresh Certificate of Incorporation dated 22 nd April, 2015, issued by the Registrar of Companies, Hyderabad, for the State of Telangana and Andhra Pradesh, the name of the Company was changed to “NUTRICIRCLE LIMITED”. Name change at BSE is pending for approval with BSE, application made.

Place: Hyderabad

Dated: 06.07.2015

Signature: _____

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

