

AJAY. S. SHRIVASTAVA

M.Com., LL.B., FCS

Company Secretary in Practice

303, Durga Apartment,
Road No. 10, Surya Nagar Colony,
Somajiguda, Hyderabad - 500 082.
Phone / Fax : 040 - 66137278.
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To
THE BOARD OF DIRECTORS,
SHREEYASH INDUSTRIES LIMITED,
No. 5-8-272, 276 & 322, Ayesha residency,
Public Garden Road, Nampally,
Hyderabad- 500001.

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 st December, 2013	
2	ISIN	INE536C01011	
3	Face Value	Rs.10/-	
4	Name of the Company	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.	Tele fax: No. 040 66827444	
8	Email address	shreeyashindustries@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed:	- BSE Ltd. (BSE) - Calcutta Stock Exchange Limited (CSE)	
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 Ltd	54,35,600	100%
	The Calcutta Stock Exchange Limited	54,35,600	100%
		Number of Shares	% of Issued Capital
12	Held in dematerialized form in NSDL	2041326	37.56
13	Held in dematerialized form in CDSL	1722574	31.69
14	Physical	1671700	30.75
15	Total No. of shares (12+13+14)	54,35,600	100%




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).						
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 Plot No 5-8-272, Flat No 201, Ayesha Residency, Opp City Convention Centre, Public Garden Road, Nampally, Hyderabad- 500001 Ph No: 09246246229 040 - 64616109		



23	Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary	MR. AJAY S. SHRIVASTAVA Company Secretary in Practice 303, Durga Apartments, Road No.10, Surya Nagar, Somajiguda, Hyderabad - 500082 Phone No: 040 - 66137278 CP No. 3479 FCS No. 3489
24	Appointment of common agency for Share registry work. If yes name & address	BIGSHARE SERVICES PVT. LTD. 306, 3 rd Floor, Right Wing, Amrutha Ville, Raj Bhavan Road, Somajiguda, Hyderabad- 500082 Ph No: 040-23374967 Fax No: 040-23370295
25	Any other detail that the auditor may like to provide (E.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL

Place: Hyderabad
Dated: 07.01.2014

Signature: 
Name: AJAY. S. SHRIVASTAVA
Company Secretary in Practice
FCS : 3489
C P No: 3479

