

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended
2 ISIN :
3 Face Value :

- 4 Name of the Company
5 Registered Office Address
6 Telephone & Fax Nos.
7 Email address

- 8 Names of the Stock Exchanges where the company's securities are listed :

- 9 Issued Capital
10 Listed Capital (Exchange-wise)
(as per company records)
11 Held in dematerialised form in CDSL
12 Held in dematerialised form in NSDL
13 Physical

- 14 Total No. of shares (12+13+14)

- 15 Reasons for difference if any, between (10&11), (10&15), (11&15) :

- 16 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 NSDL	In-prin. appr. pending for SE (Specify Names)
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						

- 17 Register of Members is updated (Yes / No)
If not, updated upto which date

- 18 Reference of previous quarter with regards to excess dematerialised shares, if any.

- 19 Has the company resolved the matter mentioned in point no. 18 above in the
current quarter ? If not, reason why ?

- 20 Mentioned 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 :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NA	NA
Pending for more than 21 days	NIL	NA	NA

- 21 Name, Telephone & Fax No. of the Compliance Officer of the Co.

- 22 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

- 23 Appointment of common agency for share registry work

- 24 Any other detail that the auditor may like to provide. (e.g. BIFR company,
delisting from SE, company changed its name etc.)

30.09.19
NA
Rs. 10/-

HARI TEXTILE MILLS LTD.
19 AMRATOLLA STREET, Kolkata - 700001
Phone: 033-22355880/22351691
haritextltd@gmail.com

The Calcutta Stock Exchange Ltd.

No. of shares	% of Total Issued Cap.
6,30,000	100%
6,30,000	100%

NIL	NA
NIL	NA
6,30,000	100%

6,30,000

NA

YES
NA

NA

NA

Mr. Sanjay Todi 033-22355880/22351691
M/s. S N Roy & Co.
29A, Madan Mohan Talla Street, Kolkata - 700005
Phone: 033-25302414, FRN - 313054E
NA
NA

Date : 30.10.2019
Place: Kolkata



For S N Roy & Co.
Chartered Accountants
FRN - 313054E

Ranajit Majumdar
Partner
M. No. 060098