RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

	1	For Quarter E	e de la composition della comp			THE OAT	AL AUDIT REPOR	RT.	
	2	ISIN .	naea						
	3	Face Value :						30.09.19	
		ruce value :						NA NA	
	4	Name of the C	1			(5)		Rs. 10/-	
	5	Registered or	ompany						
	6	Registered Off	ice Address				HARI TEXTILE MILLS LTD.		
	7 Email address					19 AMRATO		LA STREET WALL	
							Phone: 033-223	19 AMRATOLLA STREET, Kolkata – 700001 Phone: 033-22355880/22351691 haritexItd@gmail.com	
							haritexItd@gmail		
	O	8 Names of the Stock Exchanges where the company's securities are liste					- Moxita (Wallia)	.com	
	s and company's securitie					are listed :	The Cal	- 4. 6	
							The Cal	The Calcutta Stock Exchange Ltd.	
	9	Issued Capital					No. of shares		
	10	Listed Capital (I	Exchange-wise	i.V				% of Total Issued Cap.	
	10 Listed Capital (Exchange-wise) (as per company records)						6,30,000	100%	
	I Held in dematerialised form to one						6,30,000	100%	
	ricid iii dematerialised form in Noni								
	13 Physical						NIL	NA	
		100 mag					NIL	. NA	
	14 7	otal No.of share	00 (42,42,44)				6,30,000	100%	
		olor Silari	65 (12+13+14)					1,0070	
15 Reasons for difference of								6,30,000	
	15 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :							-1-0,000	
	16 Certifying the data:							NA -	
16 Certifying the details of changes in share capital during the quarter under consideration as per Table below :								NA	
	D	neticular and			during the quar	ter under con	sideration as per Tab	le below :	
	10	articulars***	No.of shares	Applied /	Listed on Stock			. Below.	
				Not Applied	Eusted on Stock		whether	In prin	
	-			for listing	Exchanges	intimated to	intimated to NSDL	In-prin. appr. pending for	
			-		(Specify Names) CDSL		SE (Specify Names)	
		* Rights, Bonus, i	Preferential Issu	IR ESOPO A	•	72		2	
		Forfeiture, Any o	other (to specific	it, Lours, Amai	gamation, Convers	ion, Buyback (Capital Paduation	8	
	7 5		in opening	/-		M SUBSTITUTE OF A	aprilar reduction		
1	7 Re	gister of Member	ers is updated	(Yes / No.)				F4	
	H L	ot, updated upto	which date	, ,				YES	
-							≨		
18 Reference of previous quarter with regards to excess dematerialised shares, if any. NA NA								IVA	
19 Has the company and the excess dematerialised shares, if any.								MA	
								NA.	
20 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending Total No. 6 in the foliation of the total no.of requests pending							NA ·		
							Aduacto es-di		
	Tot	al No of dear				10.01	equests pending		
	Con	al No.of demat r	equests	No.of requests	No of shares	D.			
	Pen	firmed after 21 D	ays	INIL	NA	Reasons for	delay		
	I CII	ding for more tha	n 21 days	NIL	NΔ	NA		H 80	
21	Nam	e, Telephone &	Fav No of the			NA			
			ax No. of the	Compliance Off	icer of the Co.		Mr. Coning T. II		
	21 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Sanjay Todi								
regil. iio. of the Auditor							033-22355880/223516	591	
							M/s. S N Roy & Co.		
						1	- may a co.		
							29A, Madan Mohan	i	
							Talla Street, Kolkata		
							- 700005		
22		2000 W St					Phone: 000 000	NZ SE	
23	Appointment of common agency for share registry work						Phone: 033-25302414, FRN - 313054E		
24	Any other detail that the audition								
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its page 1						-	NA NA		
delisting from SE, company changed its name etc.)							NA NA		
								For S N Roy & Co.	
					.*		POV	Chartered Accountants	
							4.000	FRN - 313054E	
	ate ·	20 10 2015					(mi/)	A 13054E	
0	Date: 30.10.2019 Place: Kolkata						(+ 1 - 1 - 1 - 1 + 1) + 1 (A -		
1	ace:	Nolkata					ILO KOKKATA CO	U ¹	

Ranajit Majumdar Partner M. No. 060098