RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| 1 | For Quarter Ende | d | | | | | 31.12.18 | |
|----------------------------------|--|--|--|--|---|--|--|--|
| _ | | | | | | NA | | |
| 3 | Face Value : | | | | | | Rs. 10/- | |
| | | | | | | | | |
| 4 | Name of the Com | pany | | | | HARI TEXTILE MIL | LS LTD. | |
| 5 | Registered Office Address | | | | | 19 AMRATOLLA STREET, Kolkata – 700001 | | |
| | Telephone & Fax Nos. | | | | | Phone: 033-22355880/22351691 | | |
| | Email address | | | | | haritexltd@gmail.com | | |
| 1 | Elliali audiess | | | namexilo@omail.co | | | | |
| _ | N (4 0 1 5 1 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | | | The Oalest | - OtI- FI Ltd | |
| 8 | Names of the Stock Exchanges where the company's securities are listed : | | | | | The Calcutta Stock Exchange Ltd. | | |
| | | | | | | | T | |
| | | | | | | No. of shares | % of Total Issued Cap. | |
| | Issued Capital | | | | | 6,30,000 | 100% | |
| 10 | Listed Capital (Exchange-wise) | | | | | 6,30,000 | 100% | |
| | (as per company r | ecords) | | | | | | |
| 11 | Held in demateria | | DSL | | | NIL | NA | |
| 12 | Held in demateria | lised form in NS | SDL | | | NIL | NA | |
| 13 | Physical | | | | | 6,30,000 | 100% | |
| | , | | | | | 0,00,000 | .0070 | |
| 1/ | Total No of share | c (12±13±14) | | | | | 6,30,000 | |
| 17 | Total No.01 Share | otal No.of shares (12+13+14) | | | | | 0,00,000 | |
| 4.5 | Reasons for difference if any, between (10&11) , (10&15) , (11&15) : | | | | | NA | | |
| 15 | | | | | | NA NA | | |
| | | | | | | | | |
| 16 | Certifying the det | ails of changes | in share capital | during the quarte | r under cons | ideration as per Tak | ole below : | |
| | | , | | | | | | |
| | Particulars*** | No.of shares | Applied / | Listed on Stock | whether | whether | In-prin. appr. pending for | |
| | | | Not Applied | Exchanges | intimated to | intimated to NSDL | SE (Specify Names) | |
| | | | for listing | (Specify Names) | CDSL | | , , , , | |
| | - | - | - | | _ | _ | _ | |
| | | | | | | | | |
| | *** Rights Bonus | Preferential Issue | e ESOPs Amala | amation Conversi | on Buyback (| Canital Reduction | | |
| Į. | *** Rights, Bonus, | | | amation, Conversi | on, Buyback,C | Capital Reduction | | |
| ļ | • | Preferential Issue other (to specify) | | amation, Conversi | on, Buyback,C | Capital Reduction | | |
| 17 | • | other (to specify) |). | amation, Conversi | on, Buyback,C | Capital Reduction | YES | |
| 17 | Forfeiture, Any Register of Memb | other (to specify) pers is updated |). | amation, Conversi | on, Buyback,C | Capital Reduction | YES NA | |
| 17 | Forfeiture, Any | other (to specify) pers is updated |). | amation, Conversi | on, Buyback,C | Capital Reduction | | |
| | Forfeiture, Any Register of Memb If not, updated upter | other (to specify) pers is updated (o which date |). (Yes / No) | | , | Capital Reduction | NA | |
| | Forfeiture, Any Register of Memb | other (to specify) pers is updated (o which date |). (Yes / No) | | , | Capital Reduction | | |
| 18 | Forfeiture, Any Register of Memb If not, updated upter | other (to specify) pers is updated to which date ous quarter with | (Yes / No) regards to excess | dematerialised sh | nares,if any. | Capital Reduction | NA NA | |
| 18 | Forfeiture, Any Register of Memb If not, updated upto Reference of previ | other (to specify) pers is updated to which date ous quarter with resolved the mati |). (Yes / No) regards to excess ter mentioned in p | dematerialised sh | nares,if any. | Capital Reduction | NA | |
| 18 19 | Forfeiture, Any Register of Memb If not, updated upto Reference of previ Has the company current quarter? If | other (to specify) pers is updated to which date ous quarter with resolved the mate | (Yes / No) regards to excess ter mentioned in p | dematerialised shoint no.18 above i | nares,if any. | | NA NA | |
| 18 19 | Forfeiture, Any Register of Memb If not, updated upto Reference of previ Has the company current quarter? If Mentioned the tota | other (to specify) pers is updated to which date ous quarter with resolved the matt inot, reason why il no.of requests, | (Yes / No) regards to excess ter mentioned in p | dematerialised shoint no.18 above i | nares,if any. | | NA NA | |
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| 18 19 20 21 | Register of Memb If not, updated upto Reference of previ Has the company current quarter? If Mentioned the total beyond 21 days with Total No.of dema Confirmed after 21 Pending for more to Name, Telephone | other (to specify) pers is updated to which date ous quarter with resolved the mate not, reason why il no.of requests, ith the reasons for trequests Days han 21 days | (Yes / No) regards to excess ter mentioned in proceeding in the confirmed or delay: No.of requests NIL NIL RECOMPLIANCE OF | dematerialised shoont no.18 above is after 21 days and No.of shares NA NA NA | nares,if any. In the total no.of Reasons for NA | requests pending delay Mr. Sanjay Todi 033-22355880/2235 M/s. R S P M & Co. | NA NA S1691 | |
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Date: 30.01.2019 Place: Kolkata For R S P M & Co. Chartered Accountants FRN - 315091E

Aditya Bikram Kejriwal

Partner M. No. 064352