

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31.12.18
2 ISIN :	NA
3 Face Value :	Rs. 10/-
4 Name of the Company	HARI TEXTILE MILLS LTD.
5 Registered Office Address	19 AMRATOLLA STREET, Kolkata – 700001
6 Telephone & Fax Nos.	Phone: 033-22355880/22351691
7 Email address	haritextltd@gmail.com
8 Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Ltd.
9 Issued Capital	No. of shares % of Total Issued Cap.
10 Listed Capital (Exchange-wise)	6,30,000 100%
(as per company records)	6,30,000 100%
11 Held in dematerialised form in CDSL	NIL NA
12 Held in dematerialised form in NSDL	NIL NA
13 Physical	6,30,000 100%
14 Total No. of shares (12+13+14)	6,30,000
15 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NA
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)	YES
If not, updated upto which date	NA
18 Reference of previous quarter with regards to excess dematerialised shares, if any.	NA
19 Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not, reason why ?	NA
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.	Mr. Sanjay Todi 033-22355880/22351691
22 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	M/s. R S P M & Co. 9, Lalbazar Street, Block - A, 1st Floor, Mercantile Building, Kolkata - 700001 Phone: 033-64524552, FRN - 315091E
23 Appointment of common agency for share registry work	NA
24 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA

For R S P M & Co.
Chartered Accountants
FRN - 315091E

Date : 30.01.2019
Place: Kolkata

Aditya Bikram Kejriwal
Partner
M. No. 064352