

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 :

30.06.2019	
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	

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. 19 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.)

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

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



Ranajit Majumdar
Partner

M. No. 060098

UDIN19060098AAAA8H7048

Date : 11.07.2019

Place: Kolkata

2019-8-7 16:19