

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended  
2 ISIN  
3 Face Value :

31.03.19
NA
Rs. 10/-

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

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

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

The Calcutta Stock Exchange Ltd.
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- 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

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

NIL	NA
NIL	NA
6,30,000	100%

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

6,30,000
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- 15 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NA
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- 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

YES
NA

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

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

NA
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- 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. S N Roy & Co.
29A, Madan Mohan
Talla Street, Kolkata
- 700005
Phone: 033-25302414, FRN - 313054E
NA
NA

- 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.)



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

RANAJIT MAJUMDAR  
Partner  
M. No. 060098

Date : 04.05.2019  
Place: Kolkata