



SUTHAR & CO

Chartered Accountants

4/1, 1st Floor, 2nd Block, Reservoir Street, Kumarapark West, Bengaluru - 560 020
Tel. : 080-2356 0606 / 607 +91 99863 56420 e-mail : berulalsuthar@icai.org

April 10, 2017

Bangalore

To,

The Board of Directors,

Sri Krishna Constructions (India) Limited,

#1, 4th Main road, Seshadripuram, Nehru Circle,

Bangalore-560020 (Karnataka).

Dear All,

Re: - Reconciliation of Share Capital Audit Report for the Quarter Ended March, 31st 2017.

We have examined the registers, records and documents of Sri Krishna Constructions (India) Limited for the quarter ended on March 31, 2017, as maintained by Bigshare Services Private Limited, the Registrar and Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and shown by the records examined by us, we hereby submit our reconciliation of share capital Audit Report for the aforesaid quarter as under:-

1.	For Quarter Ended	March 31, 2017
2.	ISIN	INE094T01015
3.	Face Value	Rs. 10/- each
4.	Name of the Company	Sri Krishna Constructions (India) Limited
5.	Registered Office	# 1, 4 th Main Road, Sheshadripuram, Nehru Circle, Bangalore-560020 (Karnataka)
6.	Correspondence Address	# 1, 4 th Main Road, Sheshadripuram, Nehru Circle, Bangalore-560020 (Karnataka)
7.	Telephone & Fax Nos.	(T) 080-23318189 (F) 080-23318189
8.	Email Address :	kailash@skcipl.in
9.	Name of the Stock Exchange where the company Securities are Listed	BSE Limited / SME





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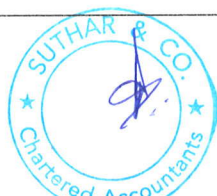
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		Number of Shares	% of Total Issued Capital
10.	Issued Capital	9520000	100 .00
11.	Listed Capital	9520000	100.00
12.	Held in dematerialized form in CDSL	6568800	69.00
13.	Held in dematerialized form in NSDL	2951200	31.00
14.	Physical	0	0
15.	Total Number of Share (12+13+14)	9520000	100.00
16.	Reasons for difference if any , between (10&11), (10& 15) (11&15)	NA	NA

17.	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-Principle Approval Pending For SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

**** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reductions, Forfeiture and any other (to specify)

18.	Register of Members updated (Yes/No) If Not, updated up to which date	Yes
		-
19.	Reference of Pervious quarter with regards to excess dematerialized Shares, if any	NA
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons, why?	NA
21.	Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.	NIL





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	Note:- 21 days from the date of receipt by the RTA.			
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons For Delay
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Kailash Dhirendra Dubal Managing Director & Compliance Officer Ph:- 080-23318189 Fax:- 080-23318189	
23.	Name, Address, Telephone, Fax No., Reg. No. of the Auditor		Mr. Berulal Suthar # 4/1, 1 ST Floor, 2 nd Block, Reservoir Street, Kumarapark West, Bangalore-560020, Ph: 9986356420 Reg. no:- 013840S M. no:- 224990	
24.	Appointment of common agency for the share registry work (if yes, name & address)		Yes	
			M/s. Bigshare Services Private Limited E/2, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East) Mumbai-400072 Tel:- +91-22 40430200 Fax:- +91-22 28475207	
25.	Any other detail that the auditor may like to provide. (e.g. BIFR Company, Delisting from SE, company Changed its Name etc.		NIL	

For Suthar & Co
Chartered Accountant

Firm's Registration No.:- 013840S

Berulal Suthar
Proprietor

Membership No: - 224990

