



SATISH KUMAR BARAI
COMPANY SECRETARY

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+91 9040544702

Office No. 16, old no. 9/A,
2nd main road Venkateshwara layout S G Pallay,
Bangalore-29

April 26, 2018
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 31, 2018.

We have examined the registers, records and documents of Sri Krishna Constructions (India) Limited for the quarter ended on March 31, 2018, 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, I hereby submit our reconciliation of share capital Audit Report for the aforesaid quarter as under:-

1.	For Quarter Ended	March 31, 2018	
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	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	10472000	100 .00
11.	Listed Capital	10472000	100.00
12.	Held in dematerialized form in CDSL	3821037	36.49

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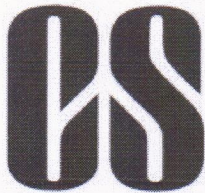
13.	Held in dematerialized form in NSDL	6650963	63.51
14.	Physical	0	0
15.	Total Number of Share (12+13+14)	10472000	100.00
16.	Reasons for difference if any , between (10&11), (10& 15) (11&15)	NA	NA

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 Previous 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. Note:- 21 days from the date of receipt by the RTA.	NIL		
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons For Delay
	Confirmed after 21 days	NIL	NIL	NIL

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	Pending for more than 21 days	NIL		NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Lokesh Kumar Agarwal Company Secretary & Compliance Officer Ph:- + 91-9293724878		
23.	Name, Address, Telephone, Fax No., Reg. No. of the Auditor	Mr. Satish Kumar Barai Office No. 16, old no. 9/A, 2 nd main road Venkateshwara layout S G Pallay, Bangalore-29 Ph: 9040544702 M. No:- 43042 C.P No : 16167		
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		



(SATISH KUMAR BARAI)
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