## SRI KRISHNA CONSTRUCTIONS (INDIA) LIMITED

Registered office: No 224, 3<sup>rd</sup> Floor, SS Complex, 14<sup>th</sup> cross, Sampige Road, Malleshwaram, Bangalore -560 003 CIN: L45201KA2005PLC037848

Ph: 080 23318189, Email: kailash@skcipl.in

Bangalore 27th October, 2018

To, The Listing and Compliance Department, BSE Limited, P J Towers, Dalal Street, Mumbai - 400001,

Scrip Code: - 539363 ISIN:- INE094T01015

Dear Sir/Madam,

Sub: - Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2018.

This is with reference to the above mentioned subject, we would like to submit the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2018. Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2018.

You are kindly requested to take the same on record.

Thanking you

Yours Faithfully,

For Sri Krishna Constructions (India) Limited, For Sri Krishna Constructions (India) Ltd.

Kailash Dhirendra Dubal

**Chairman and Managing Director** 

DIN: 01771805

Encl: As above

## MSH & Associates COMPANY SECRETARIES



Oct 19th, 2018

Bangalore

To,

The Board of Directors, Sri Krishna Constructions (India) Limited, No.224, 3rd Floor, SS Complex 14th Cross, Sampige Road,Malleshwaram, Bangalore-560003 (Karnataka).

Dear All,

## Re: - Reconciliation of Share Capital Audit Report for the Quarter Ended September 30, 2018.

We have examined the registers, records and documents of Sri Krishna Constructions (India) Limited for the quarter ended on September 30, 2018, as maintained by BigshareServices 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	September30, 2018				
2.	ISIN	INE094T01015				
3.	Face Value	Rs. 10/- each				
4.	Name of the Company	Sri Krishna Constructions (India) Limited				
5.	Registered Office	No.224, 3rd Floor, SS Complex 14th				
		Cross,Sampige Road, Malleshwaram,				
-		Bangalore-560003 (Karnataka)				
6.	Correspondence Address	No.224, 3rd Floor, SS Complex 14th				
		Cross,Sampige Road, Malleshwaram,				
		Bangalore-560003 (Karnataka)				
7.	Telephone & Fax Nos.	(Ph) +91-880234382				
8.	Email Address:	Kailash@skcipl.in				
9.	Name of the Stock Exchange where the	BSE Limited				
		MCX MBE SS				
		1/2				

Address: No. 85, RN 15 3rd Floor, 5th Cross VENKATESHWARA LAYOUT, S & PALYA,
BANGALORE-560029 KARNATKA INDIA

Mobile No.: + 91- 9938578256 Email:msh.pcs@gmail.com/saddamhussain77@hotmail.com

		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	5608150	53.54		
13.	Held in dematerialized form in NSDL	4863850	46.45		
14.	Physical	0	0		
15.	Total Number of Share (12+13+14)	10472000	100.00		
16.	Reasons for difference if any, between	NA	NA		
	(10&11), (10& 15) (11&15)				

17.	Certifying the details of changes in share capital during the quarter under consideration as per									
	Table below:									
Particulars No. of		Applied	/	Listed	on	Whether	Whether	IN-Principle		
****		Shares		Not applie	ed	Stock		intimated to	intimated to	Approval
				for Listing		Exchanges		CDSL	NSDL	Pending For
						(Specify				SE (Specify
						Names)				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	Yes
	Not, updated up to which date	-
19.	Reference of Pervious quarter with regards	NA
	to excess dematerialized Shares, if any	
20.	Has the company resolved the matter	NA
	mentioned in point no. 19 above in the	
	current quarter? If not, reasons, why?	
21.	Mention the total number of requests, if	NIL
	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	5500
	the RTA.	(8)

	Total No. of Demat	No CD			
	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	
22.	Name, Telephone & I Compliance Officer of the	Fax No. of the e Company	Mr. KailashDhirendraDub Chairman &Managing Dir		
23.	Name, Address, Telephor No. of the Auditor	ne, Fax No., Reg.	Ph:- + 91-880234382  Mr. Md Saddam Husain  #85, RN 153 <sup>rd</sup> Floor, 5 <sup>th</sup> Cross Venkateshwara  Layout, S G Palya, Bangalore 560029  Ph: 9938578256  COP No:- 20348  M. no:- A54362		
24.	Appointment of common share registry work (if 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 a to provide. (e.g. BIFR Confrom SE, company Change	npany, Delisting	NIL		

For MSH & Associates Company secretaries

COP No.: - 20348
For MSH & ASSOCIATES
COMPANY STORETARIES

Md Saddam Hussain Propinetor (C.P. No.-2034

Membership No: - A54362