



Sri Krishna Constructions (India) Ltd

1, 4th Main, Sheshadripuram, Nehru Circle, Bangalore - 560 020.
Tel. : +91 80 2331 8189 / 90 E-mail: info@skcipl.in, Website : www.skcipl.in
CIN : U45201KA2005PLC037848

Bangalore
October 19, 2016

To,
The Listing and Compliance Department,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001,
Scrip Code: - 539363

Dear Sir/Madam,

**Re: - Reconciliation of Share Capital Audit Report for the Quarter Ended
September 30, 2016.**

This is with reference to the above mentioned subject, Pursuant to Regulations 55A of SEBI (Depositories and Participants) Regulations, 1996. Please find enclosed attachment herewith the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2016.

You are kindly requested to take the same on record.

Thanking you

Yours Faithfully,

For Sri Krishna Constructions (India) Limited,

Kailash Dhirendra Dubal
Chairman and Managing Director
DIN: 01771805

Encl: As above



SUTHAR & CO

Chartered Accountants

4, 12th Cross, Vasanth Nagar, Bangalore - 560 052.
Tel. : +91 99863 56420 e-mail : berulalsuthar@icai.org

October 19, 2016

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
September 30, 2016.**

We have examined the registers, records and documents of Sri Krishna Constructions (India) Limited for the quarter ended on September 30, 2016. 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	September 30, 2016
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)





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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	Bombay Stock Exchange Limited / SME

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	9520000	100 %
11.	Listed Capital	9520000	100%
12.	Held in dematerialized form in CDSL	6475800	68.02
13.	Held in dematerialized form in NSDL	3044200	31.98%
14.	Physical	0	0
15.	Total Number of Share (12+13+14)	9520000	100%
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)





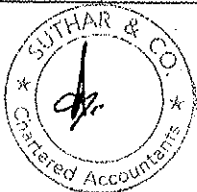
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18.	Register of Members updated (Yes/No) If Not, updated up to which date	Yes	
19.	Reference of Pervious quarter with regards to excess dematerialized Shares, if any	NA	
20.	Has the company resolved the matter mentioned in point no. 19 above in the 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. 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
	Pending for more than 21 days	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Kailash Dharendra Dubal Chairman and Managing Director Ph:- 080-23318189 Fax:- 080-23318189	
23.	Name, Address, Telephone, Fax	Mr. Berulal Suthar	





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	No., Reg. No. of the Auditor	# 4, 12 th Cross, Vasanth Nagar, Bangalore -560052, 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

