

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	537785		
NSE Symbol			
MSEI Symbol			
ISIN	INE084Q01012		
Name of the company*	ANISHA IMPEX LIMITED		
Registered office address			
Registered office address*	UNIT NO.203, PLAZA- P 3, CENTRAL SQUARE BARA HINDU RAO, DELHI-110006		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	DELHI		
Registered office pin code*	110006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	49068377
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.anishaimpex.com		
Registered office email	ipo@anishaimpex.com		
Correspondence address			
Same as above	No		
Correspondence address	56/33,Site-IV,Industrial Area,Sahibabad		
Correspondence state	Uttar Pradesh		
Correspondence city	Sahibabad		
Correspondence district	Ghaziabad		
Correspondence pin code	201010		
Correspondence contact number	ISD Code	STD Code	Number
	91	120	4167930
Correspondence fax		120	4167930
Correspondence country	INDIA		
Correspondence email	ipo@anishaimpex.com		
Reporting quarter*	31-12-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	16432200	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	16432200	
Listed capital (BSE) (As per company records)*	16432200	100
Held in dematerialised form in CDSL*	13317200	81.04
Held in dematerialised form in NSDL*	3115000	18.96
Physical*	0	0
Total no.of shares*	16432200	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below

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Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	BHAWNA SAUNKHIYA
Date of Appointment *	14-11-2018
Designation*	Company Secretary & Compliance officer
Membership Nos	40121
Telephone no.*	120-4167930
Fax no.	120-4167930
E-mail id*	ipo@anishaimpex.com
Whether any change in Compliance Officer during the quarter *	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer

Previous Compliance Officer Name	Ram Mohan Jha
Membership Nos	34111
Date of Appointment	18-12-2013
Date of Cessation	14-11-2018

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Sachin Agarwal
Date of issue of report*	10-01-2019
Address*	Building No.-4 & 5 ,Second Floor,202-203, Veer Savarkar Block,Shakarpur,Delhi-110092
City*	New Delhi
Pincode*	110092
Contact no.*	011-42175152
Fax no.	011-42175152
Email	sachinkagg@gmail.com
Membership no.*	6148
Firms registration number of audit firm	
Name of the firm*	Sachin Agarwal & Associates
COP number*	3568
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385
Address	E/2,Ansa Industrial Estate,Saki Vihar Road,Sakinaka, Andheri (East),Mumbai-400072
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	022 -62638200
Fax number of RTA	022 -62638299
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	