

Reconciliation of Share Capital Audit

(as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI circular No. D&CC/ FITTC/ Cir-16/2002 dated 31-12-2002

1.	For Quarter ended	31 st December 2017
2.	ISIN Number	INE084Q01012
3.	Face Value of Equity Shares	10/- Per Share
4.	Name of the Company	Anisha Impex Limited
5.	Registered Office Address	159,Gagan Vihar, New Delhi-110051
6.	Correspondence Address	56/33, Site IV, Industrial Area, Sahibabad,Ghaziabad-201010
7.	Telephone & Fax Number	91 120 454 3708 & 91 120 416 7930
8.	e-mail Address	ipo@anishaimpex.com contact@anishaimpex.com
9.	Name of the Stock Exchange where the Company's securities are listed	BSE-SME

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,64,32,200	100
11.	Listed Capital (as per Company's Record)	1,64,32,200	100
12.	Held in Dematerialised Form in CDSL	1,35,22,200	82.29
13.	Held in Dematerialised Form in NSDL	29,10,000	17.71
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	1,64,32,200	100
16.	Reason for difference, if any between: (10&11), (10&15), (11&15)	N.A.	



17.	Certified 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 Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In principle approval Pending for SE (Security names)
NOT APPLICABLE						

*Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any Other (to specify)

18.	Whether Register of members is updated? (Yes/No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	N.A
20.	Has the company resolved the matter mentioned in point 19 above in the current Quarter? If not, reason why?	N.A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reason for delay.	
Total no. of requests		No. of requests
Confirmed after 21 days		Nil
Pending for more than 21 days		Nil
		No. of shares
		Nil
		Reasons for delay
		N.A.
		N.A.

22.	Compliance officer of the company Name, Address and Telephone No.	Mr. Ram Mohan Jha 56/33, Site IV, Industrial Area, Sahibabad,Ghaziabad-201010 Tel:-91 120 454 3708 ipo@anishaimpex.com
23.	Name, Address, Tel & Fax No., Regn. No. of the CA/CS	Mr. Sachin Kumar Agarwal Sachin Agarwal & Associates Company Secretaries 201, C-15, Acharya Niketan, Mayur Vihar, Phase - 1, Delhi-110091 Tel:- 011 42175152 FCS No.: 6148, COP: 3568



24.	Appointment of common agency for shares registry work, if yes, name & address	Bigshare Services Private Limited INR000001385 E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka , Andheri (East), Mumbai-400072
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE)	Nil

I have examined the Register of Members and other records/ documents maintained by **M/s. Anisha Impex Limited (“the Company”)** and its Registrars and Transfer Agents, Bigshare Services Private Limited in respect of Reconciliation of Share Capital Audit, in accordance with Circular No. D&CC/FITTC/Cir-16/2002 dated 31st December 2002, SEBI/MRD/Policy/Cir-13/2004 dt. 3rd March, 2004 and CIR/MRD/DP/30/2010 dt. 6th September, 2010 issued by Securities and Exchange Board of India and pursuant to regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I, Sachin Kumar Agarwal of M/s. Sachin Agarwal & Associates, Company Secretaries certify the above 25 paragraphs forming part of this audit report and further certify that the company has not received any demat requests for its shares from its shareholders during the quarter considered for this audit.

Place: Delhi
Date: 20-01-2017

for Sachin Agarwal & Associates
Company Secretaries



(Prop)
Sachin Kumar Agarwal
C.P. No. : 3568