

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S ROAD, 8<sup>TH</sup> FLOOR, MARSHALL HOUSE, ROOM NO -816, KOLKATA – 700001,  
PHONE NO - 033 6900 0955, WEBSITE – [www.dalmiaindustry.co.in](http://www.dalmiaindustry.co.in), Email – [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com)  
CIN NO – L74140WB1982PLC035394

Ref.....

Dated.....

July 19, 2016

|   |   |  |
|---|---|--|
| To,<br>Metropolitan Stock<br>Exchange Limited,<br>(Formerly known as MCX<br>Stock Exchange Limited)<br>Vibgyor Towers, 4th floor,<br>Plot No C 62, G - Block,<br>Opp. Trident Hotel, Bandra<br>Kurla Complex, Bandra<br>(E), Mumbai – 400 098, India. | To,<br>Calcutta Stock<br>Exchange Limited,<br>7, Lyons Range,<br>Kolkata - 700001 | To,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai,<br>Maharashtra 400001 |
|---|---|--|

**SUB: Reconciliation of Share Capital Certificate under Regulation 55A of SEBI  
(Depositories and Participants) Regulations, 1996**

Dear Sir/Madam,

We are enclosing herewith the Reconciliation of Share Capital Certificate under Regulation 55A of SEBI (Depositories and Participants) Regulations, (second Amendment) 2003, received from Practicing Company Secretary for the quarter ended June 30, 2016

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

For Dalmia Industrial Development Limited

*Vikash Chowdhary*

Vikash Chowdhary  
Managing Director  
DIN: 00182941





# *Amit R. Dadheech & Associates*

**Company Secretaries**

## CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended : 30<sup>th</sup> June, 2016
2. ISIN : INE642P01019
3. Face Value : Rs.10/-each
4. Name of the Company : Dalmia Industrial Development Ltd  
(CIN. L74140WB1982PLC035394)
5. Registered Office Address : 33/1 Netaji Subhas Road, Marshall House,  
Room No. 816. Kolkata West Bengal-700001
6. Correspondence Address : 33/1 Netaji Subhas Road, Marshall House,  
Room No. 816. Kolkata West Bengal-700001
7. Telephone No. : 033-69000955  
Fax No. : N.A
8. Email address : [dalmiaindustrial@gmail.com](mailto:dalmiaindustrial@gmail.com)
9. Names of the Stock Exchanges where the Company's securities are listed:

| Sr. No. | Name of the Stock Exchange                          | Nature of Security |
|---------|---|--------------------|
| 1.      | Calcutta Stock Exchange Limited                     | Equity Shares      |
| 2.      | Metropolitan Stock Exchange of India Limited (MSXI) | Equity Shares      |
| 3.      | BSE Limited (w.e.f. May 31, 2016)                   | Equity Shares      |

10. Issued capital

1. Equity Shares:-

2,02,47,500

2. Preference Shares:-

Nil







11. Listed capital (Exchange-wise)  
(as per company records)

| Name of the Stock Exchange                  | Number of shares (Equity) |
|---|---------------------------|
| Calcutta Stock Exchange Limited             | 2,02,47,500               |
| Metropolitan Stock Exchange of India (MSXI) | 2,02,47,500               |
| BSE Limited (w.e.f. May 31, 2016)           | 2,02,47,500               |

12. Held in dematerialized form in CDSL

| Number of Shares | % of Total issued capital |
|------------------|---------------------------|
| 92,39,735        | 45.63                     |

13. Held in dematerialized form in NSDL

| Number of Shares | % of Total issued capital |
|------------------|---------------------------|
| 1,09,63,780      | 54.15                     |

14. Physical

| Number of Shares | % of Total issued capital |
|------------------|---------------------------|
| 43,985           | 0.22                      |

15. Total No. of shares (CDSL+ NSDL+ Physical) : 2,02,47,500

16. Reasons of difference if any, between :

- |  |   |       |
|--|---|-------|
| a) Issued capital & Listed capital (Exchange-wise)       | } |       |
| b) Issued capital & Total No. of shares                  | } | -N.A- |
| c) Listed capital (Exchange -wise) & Total No. of shares | } |       |

17. Details of changes in share capital during the quarter under consideration as per table below:

| Particulars<br>*** | No. of shares | Applied / Not Applied For listing | Listed on Stock Exchanges (specify) | Whether intimated to CDSL | Whether Intimated to NSDL | In-prin. Appr. Pending for SE (specify) |
|--------------------|---------------|-----------------------------------|-------------------------------------|---------------------------|---------------------------|---|
|                    |               |                                   |                                     |                           |                           |   |







|     |     |     |        |     |     |         |
|-----|-----|-----|--------|-----|-----|---------|
|     |     |     | Names) |     |     | Names ) |
| N.A | N.A | N.A | N.A    | N.A | N.A | N.A     |

\*\*\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) : -Yes-

If not, updated upto which date : - N. A.-

19. Reference of Previous quarter with regards to excess dematerialized shares, if any  
N. A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?  
N. A.

21. 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       | NIL             | NIL           | NIL               |
| Pending for more than 21 days | NIL             | NIL           | NIL               |

22. Compliance officer of the Company

1. Name : Ms. Shivani Singh  
2. Telephone No. : +91-9002509831  
Fax No.

23. Certifying Company Secretary

1. Name : Mr. Amit R. Dadheech  
2. Address : 63, Rajgir Chambers, 7<sup>th</sup> Floor, Shahid Bhagat Singh Marg, Opp. Old Custom House Mumbai-400001  
3. Telephone & Fax No : 022-22626301  
4. Regn. No. of the auditor : Membership No: A22889, CP No: 8952







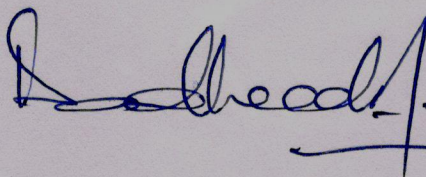
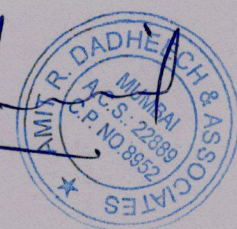
24. Appointment of common agency for share registry work

- |            |  |
|------------|--|
| 1. Name    | : M/s. Maheswari Datamatics Private Limited                              |
| 2. Address | : 6, Mangoe Lane, 2nd Floor, Surendra Mohan Ghosh Lane, Kolkata - 700001 |

25. Any other detail that the Auditor may like to provide. (e.g. BIFR Company, delisting on SE, Company changed its name etc. :

*The Company has received Listing & Trading Approval of 20,247,500 Equity shares of Rs. 10/- each. from BSE Ltd. w.e.f. May 31, 2016.*

For Amit R. Dadheech & Associates

Amit R. Dadheech  
A.C.S: 22889; C.P.8952

Place : Mumbai  
Date : July 19, 2016