

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S ROAD, 8TH FLOOR, MARSHALL HOUSE, ROOM NO -816, KOLKATA – 700001,
PHONE NO - 033 6900 0955, WEBSITE – www.dalmiaindustry.co.in, Email – dalmiaindustrial@gmail.com
CIN NO – L74140WB1982PLC035394

Ref.....

Dated.....

October 24, 2016

To, Metropolitan Stock Exchange Limited, (Formerly known as MCX Stock Exchange Limited) Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400093	To, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001
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Ref: Reconciliation of Share Capital Certificate

Dear Sir,

We are enclosing herewith the Reconciliation of Share Capital Audit Certificate under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 duly certified by Practicing Company Secretary for the Quarter and half year ended September 30, 2016.

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

Thank you.

For Dalmia Industrial Development Limited

Vikas Chowdhary
**Vikas Chowdhary
Managing Director
DIN: 00182941**



Encl: As above



Amit R. Dadheech & Associates

Company Secretaries

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended : 30th September, 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
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	Equity Shares

10. Issued capital

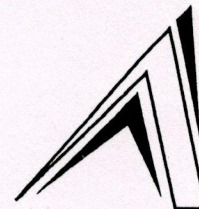
1. Equity Shares:-

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 ***	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

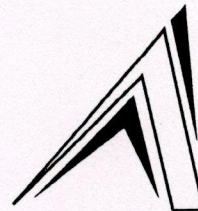
22. Compliance officer of the Company

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, 7th 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. : **N.A**

For Amit R. Dadheech & Associates

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



Place : Mumbai
Date : October 24, 2016