

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA – 700001

PHONE – 033 – 40014000, Website: www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com

CIN No. : L74140WB1982PLC035394

Ref. No.

Date

April 24, 2018

To,

Metropolitan Stock Exchange of India Limited, Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400093	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata -700001	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001
---	---	---

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 second half year ended March 31, 2018.

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

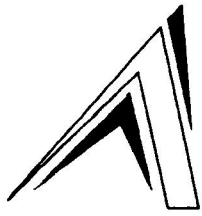
Thank you.

For Dalmia Industrial Development Limited

Raj Mohta
Raj Mohta
Whole Time Director
DIN: 03575779



Encl: As above



Amit R. Dadheech & Associates
Company Secretaries

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended : 31st March, 2018
2. ISIN : INE642P01019
3. Face Value : Rs.10/-each
4. Name of the Company : Dalmia Industrial Development Ltd
(CIN: L74140WB1982PLC035394)
5. Registered Office Address : 9 India Exchange Place, 8th Floor Kolkata,
West Bengal-700 001.
6. Correspondence Address : 9 India Exchange Place, 8th Floor Kolkata,
West Bengal-700 001.
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 (MSEI)	Equity Shares
3.	BSE Limited	Equity Shares

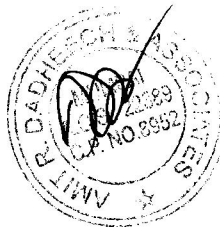
10. Issued capital

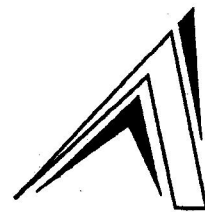
1. Equity Shares:-

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 Limited (MSEI)	2,02,47,500
BSE Limited	2,02,47,500

12. Held in dematerialized form in CDSL

Number of Shares	% of Total issued capital
8289150	40.94

13. Held in dematerialized form in NSDL

Number of Shares	% of Total issued capital
11914365	58.84

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:

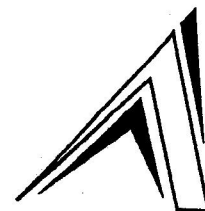
a) Issued capital & Listed capital (Exchange-wise)

b) Issued capital & Total No. of shares

c) Listed capital (Exchange -wise) & Total No. of shares

-N.A-





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 Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-prin. Appr. Pending for SE (specify 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 :

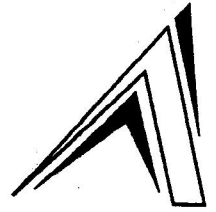
Total No. of Demat Requests	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. **Compliance officer of the Company**

1. Name : Raj Mohta

2. Telephone No. : 9830353372
Fax No.





23. Certifying Company Secretary

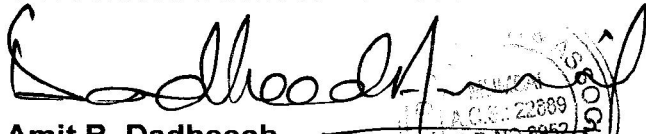
- | | |
|-----------------------------|--|
| 1. Name | : Mr. Amit R. Dadheech |
| 2. Address | : 63, Rajgir Chambers, 7 th Floor, Shahid Bhagat Singh
Marg, Opp. Old Custom House Mumbai-400001 |
| 3. Telephone & Fax No | : 022-22626301 |
| 4. Regn. No. of the auditor | : Membership No: A22889, CP No: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

24. Appointment of common agency for share registry work

- | | |
|------------|--|
| 1. Name | : M/s. Maheswari Datamatics Private Limited |
| 2. Address | : 23, R. N. Mukherjee Road, 5 th Floor,
Kolkata – 700001.
: Phone:- 2248-2248/2243-5029 |

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

For Amit R. Dadheech & Associates


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



Place : Mumbai

Date : April 24, 2018