



**Saurabh Basu**

ACS, ACMA, MBA (Fin)  
Practising Company Secretary  
Insolvency Professional

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500  
10/6/2 Raja Rammohan Roy Road,  
3<sup>rd</sup> Floor, Kolkata - 700008

The Board of Directors,  
Nathmall Girdharilall Steels Ltd  
3C,3rd Floor, Mukti World,  
9/3B, Leela Roy Sarani, Kolkata-700019

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION  
QUARTER ENDED 31<sup>st</sup> MARCH,2020**

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**CIN: U27101WB1984PLC038271**  
**Authorized Capital: Rs. 5000000/-**

We have examined the Registers of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Nathmall Girdharilall Steels Ltd** (the company) having its Registered Office at **3C,3rd Floor, Mukti World, 9/3B, Leela Roy Sarani, Kolkata-700019** for issuing this certificate, in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 issued by the Securities Exchange & Board of India of India (as per regulation 76 of the SEBI Depositories and Participants Regulations, 1996).

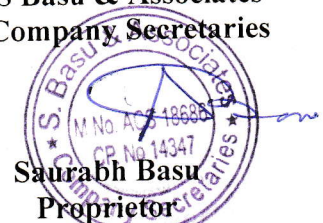
In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary, We certify that

1. That the total equity shares held in NSDL, CDSL and in physical form tally with the issued / paid-up capital as per details given in Format annexed thereto.
2. That the Register of members was updated.
3. That there was no change in the capital of the company during the quarter ended 31<sup>st</sup> March, 2020.

Place: Kolkata

Date: 28.05.2020

**S Basu & Associates**  
**Company Secretaries**



**Saurabh Basu**  
**Proprietor**

**Membership No. ACS18686 CP No: 14347**  
**UDIN : A018686B000291915**

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|    |   |  |
|----|---|--|
| 1. | For Quarter Ended   | 31.03.2020   |
| 2. | ISIN :  | NOT OBTAINED   |
| 3. | Face Value :  | Rs 10/- (Rupees Ten only)  |
| 4. | Name of the company   | NATHMALL GIRDHARILALL STEELS LTD   |
| 5. | Registered Office Address   | 3C,3rd Floor, Mukti World,<br>9/3B, Leela Roy Sarani, Kolkata-700019           |
| 6. | Correspondence Address  | DO   |
| 7. | Telephone & Fax Nos.  | 3322362304   |
| 8. | E.Mail Address  | <a href="mailto:info@nathmallgirdharilal.com">info@nathmallgirdharilal.com</a> |
| 9. | Names of the Stock Exchanges where the company's securities are listed: | THE CALCUTTA STOCK EXCHANGE LIMITED  |

|   | No of Shares | % of Total Issued Capital |
|---|--------------|---------------------------|
| 10. Issued Capital  | 500000       | 100%                      |
| 11. Listed Capital (Exchange wise) (as per Company records) | 500000       | 100%                      |



12. Held in dematerialized form in CDSL

|        |       |
|--------|-------|
| 0      | 0.00% |
| 0      | 0.00% |
| 500000 | 100%  |

13. Held in dematerialized form in NSDL

14. Physical

15. Total Number of shares (12+13+14)

|        |      |
|--------|------|
| 500000 | 100% |
|--------|------|

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):

|    |
|----|
| NA |
|----|

17. Certifying 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 Exchanges (Specify names) | whether intimated to CDSL | Whether intimated to NSDL | In principal approval pending for stock exchange (specify names) |
|-------------|---------------|-----------------------------------|---|---------------------------|---------------------------|--|
| NIL         | NIL           | NIL                               | NIL                                       | NIL                       | NIL                       | NIL  |

\*The Company has not opted for dematerialization of its shares, and no agreement is entered with NSDL or CDSL.

18. Register of members is updated (Yes / No)  
If not, updated to which date

|     |
|-----|
| Yes |
| NA  |

19. Reference of previous quarter with regards to excess dematerialized shares if any,

|     |
|-----|
| Nil |
|-----|

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

|    |
|----|
| NA |
|----|





21. Mention 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       | Nil             | Nil           | Nil               |
| Pending for more than 21 days | Nil             | Nil           | Nil               |

22. Name, Telephone & Fax No. Compliance Officer:

|                 |  |
|-----------------|--|
| Name            | Srijan Mandal  |
| Designation     | DIRECTOR   |
| Address         | Village-Naskarpur, P.O. Kharuberia, Dist.- Howrah-711314 |
| Contact Details | 033- 22362304  |

23. Name, Address, Tele. & fax No., and Registration No. of certifying C.S

|                 |   |
|-----------------|---|
| Name            | CS Saurabh Basu<br>Practicing Company Secretary<br>S Basu & Associates                            |
| Address         | 10/6/2, Raja Rammohan Roy Road  |
| Contact Details | Telephone No: 9830063501<br>Email: <a href="mailto:zbasu@rediffmail.com">zbasu@rediffmail.com</a> |
| Regn. No.       | Mem. No-ACS18686<br>CP No: 14347  |

24. Appointment for common agency for share Registry work, if yes (name & address)

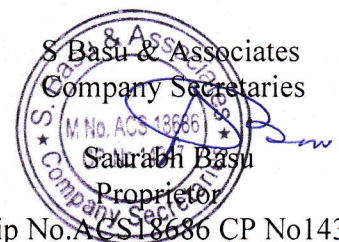
|                 |               |
|-----------------|---------------|
| Name            | Not appointed |
| Address         | NA            |
| Contact Details | NA            |

25 Any other details that the CS may like to provide (e.g- BIFR company, de-listing from Stock Exchange, company changed its name etc.)

Under Process for Revocation

Place: Kolkata

Date: 28.05.2020



Membership No. ACS18686 CP No14347  
UDIN: A018686B000291915