



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,
3rd Floor, Kolkata - 700008

The Board of Directors,
Nathmall Girdharilall Steels Ltd
P-1, Hide Lane 9th floor
Kolkata- 700073

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION
QUARTER ENDED 31st DEC 2018**

CIN: U27101WB1984PLC038271
Authorized Capital: Rs. 5000000/-

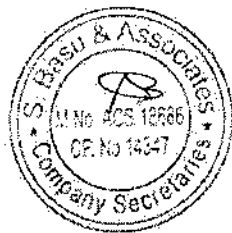
We have examined the Registers of Members, beneficiary details furnished by the Depositories and other records/documents maintained by Nathmall Girdharilall Steels Ltd (the company) having its Registered Office at P-1, Hide Lane, 9th Floor Kolkata- 700073 for issuing this certificate, in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities Exchange & Board of India of India (as per regulation 55A 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 31st December 2018.

Place: Kolkata

Date: 10.01.2019.



Membership No. ACS18686 CP No: 14347



Saurabh Basu

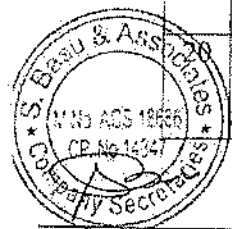
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RECONCILIATION OF SHARE CAPITAL AUDIT

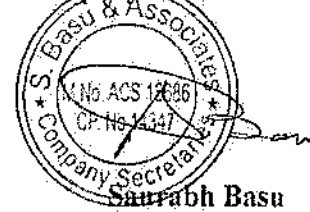
1	For Quarter Ended	31 st December, 2018					
2	ISIN	N.A					
3	Face Value	Rs 10/-					
4	Name of the Company	NATHMALL GIRDHARILALL STEELS LTD.					
5	Registered Office Address	P-1 Hide Lane, 9 th Floor, Kolkata 700 073					
6	Correspondence Address	-Do-					
7	Telephone & Fax Nos.	033 2236 – 2304					
8	E-mail Address	Info@nathmallgirdharilall.com					
9	Names of the stock exchanges where the company's securities are listed	The Calcutta Stock Exchange Limited					
		Number of Shares	% of Total Issue Capital				
10	Issued Capital	500000	100.00%				
11	Listed Capital (Exchange-wise)	500000	100.00%				
12	Held in dematerialized form in CDSL	0	0.00%				
13	Held in dematerialized form in NSDL	0	0.00%				
14	Physical	500000	100.00%				
15	Total No. Of Shares (12+13+14)	500000	100.00%				
16	Reasons of difference if any between (10&11), (10&15), (11&15):	NIL					
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 Namely)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principle approval pending for stock exchange (specify namely)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, buyback, capital reduction, forfeiture, Any other (to specify)						
18	Register of Members is updated (yes/no) If not, updated-up to which date					Yes	
						N.A	
19	Reference of previous quarter with regards to excess dematerialized shares, if any,					NIL	
	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why					N.A.	



21	Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat Requests	No. of requests (executed)	No. Of Shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22	Name, Tel. & Fax No. of Compliance Officer of the Company	SAJAN MONDAL Tel No.: 033 2236 2304		
23	Name, Address, Tel. & Fax No., Registration Number of certifying CS	CS Saurabh Basu Practicing Company Secretary S Basu & Associates 10/6/2, Raja Ramohan Roy Road Kolkata-700008 Telephone No- 9830063501 Email- zbasu@rediffmail.com Registration No: Mem No – ACS 18686 CP No- 14347		
24	Appointment of Common agency for share registry work, if yes (name and address)	For Demat: Not Appointed For Physical: Not Appointed		
25	Any other detail that the CS may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)	NIL		

Place: Kolkata

Date: 10.01.2019.

S Basu & Associates
Company Secretaries

Saurabh Basu

Proprietor

Membership No – ACS 18686; CP No- 14347