

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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

- Rights Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap. Reduction, Forfeiture. Any other (to specify)

There has been no change in the share capital during the quarter under consideration

18 **Register of Members is updated** Yes

19 **Reference of previous quarter with regards to excess dematerialised shares, if any** No.

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

21 **Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	----
Pending for more than 21 days	Nil	Nil	----

22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.** Mr. F. J. GUZDAR  
Tel No: 2491 9569  
Fax No: 2491 9570

23 **Name, Address, Tel. & Fax No. Regn no. of certifying CA/CS** R. N. Shah & Associates  
Company Secretaries  
Office No. 306, Apollo Complex,  
R. K. Singh Marg, Off. Parsi  
Panchayat, Old Nagardas Road,  
Andheri (East), Mumbai – 400 069  
Tel. / Fax No. 2236 9965  
Membership No. F.C.S. 1629  
C. P. No. 700

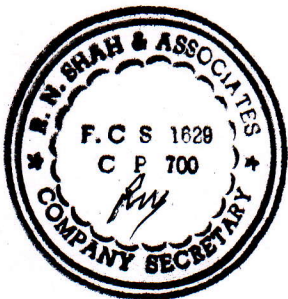
24 **Appointment of common agency for share registry work** M/s. Sharepro Services (India) Pvt. Ltd.  
Satam Estate, 3<sup>rd</sup> Floor, Chakala,  
Andheri (E), Mumbai – 400 099.

25 **Any other detail that the CA/Cs may like to provide. (e.g. BIFR company, delisting from SE, Name charged etc.** NIL

For R. N. Shah & Associates

*R. N. Shah*

Proprietor.



**COMPANY SECRETARY**  
**Membership No. F.C.S. 1629**  
**C. P. No. 700**