

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30 th June, 2016	
2.	ISIN	:	INE206S01017	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	Trans Globe Textiles Limited (Formerly known as Rohit Tissue Limited)	
5.	Registered Office of the Company	:	16/121-122, Jain Bhawan, First Floor, Faiz Road W.E.A. Karol Bagh, New Delhi- 110005	
6.	Correspondence Address	:	16/121-122, Jain Bhawan, First Floor, Faiz Road, W.E.A. Karol Bagh, New Delhi- 110005	
7.	Telephone No.	:	011-23532539	
8.	E-mail Address	:	transglobetextiles@gmail.com	
9.	Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited, Ahmedabad Stock Exchange Limited Metropolitan Stock Exchange of India Limited	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	53,22,900	100
11.	Listed Capital (As per company records)	:	22,61,600	42.49
12.	Held in dematerialized form in NSDL	:	1074800	47.52
13.	Held in dematerialized form in CDSL	:	366700	16.21
14.	Physical	:	820100	36.27
15.	Total No. of Shares (12+13+14)	:	22,61,600	100
16.	Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15)	:	Forfeiture of shares	

Astik Tripathi & Associates

Company Secretaries

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 NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes
19. Reference of previous quarter with regards to excess Dematerialization 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? : N.A.

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

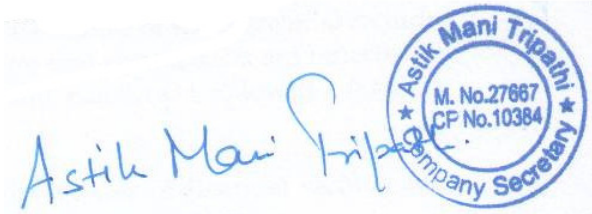
Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name of the Compliance Officer of the Company : Mr. Naveen Kumar
 Managing Director
 Tel No: 011-26337431
 Address: 16/121-122, Jain Bhawan, First Floor, Faiz Road W.E.A. Karol Bagh, New Delhi- 110005
 Email: transglobetextiles@gmail.com

Astik Tripathi & Associates Company Secretaries

23. Name, Telephone No. : Astik Tripathi & Associates
Regn. No. of the Secretarial Auditor CP. No. : 10384
58D, IA Block, Ashok Vihar
Phase-1, Delhi-110052.
Email: tripathiastik@gmail.com
Mobile No.: 9811925514
24. Appointment of Common Agency for shares : Bigshare Services Pvt Ltd
Registry for shares registry work, if yes 4E/8, 1st Floor, Jhandewalan Extension,
(Name & address) New Delhi- 110055
Tel No.: 011-23522373
Email: bssdelhi@bigshareonline.com
25. Any other details that the auditor : Nil
may like to provide (e.g. BIFR
Company, delisting from SE,)

**For Astik Tripathi & Associates
(Company Secretaries)**



**Astik Mani Tripathi
(Proprietor)
C.P. No.: 10384**

**Date: 19.07.2016
Place: New Delhi**