

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30 th Sep, 2015	
2.	ISIN	:	INE206S01017	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	Rohit Tissue Ltd.	
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.	:	011-26337431	
8.	E-mail Address	:	rohittissueltd@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 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	:	-	-
13.	Held in dematerialized form in CDSL	:	-	-
14.	Physical	:	22,61,600	100
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	



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 : 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. 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: B-723 JJ Colony Hastal, Uttam Nagar,
New Delhi-110059
Email: rohittissueltd@gmail.com



23. Name, Telephone No. : CS Anjani Kumar
Regn. No. of the Secretarial Auditor : Tel No. 9911703585
(Secretarial Auditor) : Mem No: 21360
Address: GDA Flat No. 104,
Mandakini Tower, Vaishali Sector-4
Ghaziabad, U.P.-201010.
Email: csanjanikr@gmail.com
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 Anjani Kumar & Associates
Company Secretaries**


Anjani Kumar
(Proprietor)

M. No.: 21360

C. P. No: 8830

Date: 19.10.2015

Place: Ghaziabad

