

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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|-----|---|---|---|--------------------------------------|
| 1. | For Quarter Ended | : | 31 st March, 2017 | |
| 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. | : | 011-23637431 | |
| 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 | : | 22,61,600 | 100 |
| 11. | Listed Capital
(As per company records) | : | 22,61,600 | 100 |
| 12. | Held in dematerialized form in NSDL | : | 1002700 | 44.34 |
| 13. | Held in dematerialized form in CDSL | : | 438800 | 19.40 |
| 14. | Physical | : | 8,20,100 | 36.26 |
| 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) | : | ----- | |



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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 : Mehak Arora
Director
Tel No: 011-23637431
Address: 16/121-122, Jain Bhawan, First Floor, Faiz Road W.E.A. Karol Bagh, New Delhi- 110005
Email: transglobetextiles@gmail.com

23. Name, Telephone No. Regn. No. of the Auditor : Nikhil Jain & Associates
CP. No. : 17727
1/283, SF-1, Vaishali, Ghaziabad Uttar Pradesh-201010.
Email: nikhiljain2120@gmail.com
Mobile No.: 9654787411

24. Appointment of Common Agency for shares Registry for shares registry work, if yes (Name & address) : Bigshare Services Pvt Ltd
4E/8, 1st Floor, Jhandewalan Extension, New Delhi- 110055
Tel No.: 011-23522373
Email: bssdelhi@bigshareonline.com

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25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : Nil

**For Nikhil Jain & Associates
(Company Secretaries)**

Nikhil Jain

**Nikhil Jain
(Proprietor)
C.P. No.: 17727**



**Date: 27.04.2017
Place: Ghaziabad**