



Corp. Office: 39/3519 B, Ist Floor Padmam Apartments, Ravipuram, Kochi

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## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended 31.12.2015

2. ISIN INE790C01014

3. Face Value Rs.10/-

4. Name of the Company PATSPIN INDIA LTD.

5. Registered Office Address 3<sup>rd</sup> Floor, Palal Towers, Ravipuram, M.G. Road,

Ernakulam-682016

6. Correspondence Address 3<sup>rd</sup> Floor, Palal Towers,

Ravipuram, M.G. Road,

Cochin-682016

7. Telephone & Fax No : 0484-2371822/3928300

0484-3928380/2370812 (Fax)

8. Email Address cs@patspin.com

9. Names of the Stock Exchange where

the Company's securities are listed

**BSE, NSE** 

10. Issued Capital

3092	2000	0	100	)%	
Shar	es		Iss	ued	Cap
Num	ber	Of	%	of	Total

11. Listed Capital (Exchange wise)

(As per Company Records)

Number of	% of Total
Shares	Issued Cap
30920000	100%

12. Held in dematerialized form in CDSL

Number of Shares		% of Total Issued Cap		
2436463		7.88%		



13. Held in dematerialized form in NSDL

Number of % of Total Issued Cap

26866133 86.89%

14. Physical

Number of % of Total Issued Cap

1617404 5.23%

15. Total No. of Shares

: 30920000

16. Reasons for 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 Names)	Whether intimated to CDSL	Wheth er intima ted to NSDL	In-principle- approval Pending for (specify Name)
-	NIL	NIL	NA	NIL	NA	NA	NA

:

18. Register of Members is updated (Yes/No)

Yes

If not updated up to which date

NA <sup>\*</sup>

19. Reference of Previous quarter with

regards to excess dematerialized shares, if any

NIL

20. Has the Company resolved the matter mentioned in point no.19 above in the

current Qtr. If not reason why

NA

21. Mentioned the total no. of requests, 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	NIL	NIL	NA
Pending for more than 21 days	NIL.	NIL	NA



22. Name Telephone & Fax No. of the Compliance Officer of the Company

CS Dipu George
Assistant Company Secretary
Patspin India Limited
3<sup>rd</sup> Floor, Palal Towers
Ravipuram, M.G. Road
Cochin-682016
Ph: 0484-2371822/3928300

Ph: 0484-2371822/3928300 Fax: 0484-3928380/2370812

23. Name, Address, Tel & Fax No. Regn. No of the Company Secretary in Practice

: CS. Sreekumar P.S.
(FCS 8130, C.P 8067)
Partner
SVJS & Associates,
Company Secretaries
39/3525B, Kausthubam,
Manikkath Road, Ravipuram
Kochi-682 016,
Tel. 2357039 Fax:4030578

24. Appointment of common agency for share registry work (if yes Name & Address)

: M/s. Integrated Enterprises India Limited, 2nd Floor, Kences Towers No I Ramakrishna Street T Nagar, Chennai 600 017 Tel: 044 28140801-803

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.):

Nil

Kochi 13.01.2016



Company Secretaries

For SVIS & Associates

Partner GP No: 8067