

**Corp. Office :** 39/3519 B, 1st Floor  
Padmam Apartments, Ravipuram, Kochi  
Ernakulam, Kerala, India - 682 016

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Tele - Fax : +91 484 4030578  
+91 484 2356449 (Regd. Office)  
+91 484 2357039 (Corp. Office)

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For the Quarter ended : **31.03.2016**
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 : 

Number of Shares	% of Issued Cap	Total
30920000	100%	
11. Listed Capital (Exchange wise)  
(As per Company Records) : 

Number of Shares	% of Issued Cap	Total
30920000	100%	
12. Held in dematerialized form in CDSL : 

Number of Shares	% of Issued Cap	Total
2495337	8.07%	



13. Held in dematerialized form in NSDL

:

Number of Shares	% of Total Issued Cap
26818959	86.74%

14. Physical

:

Number of Shares	% of Total Issued Cap
1605704	5.19%

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	Whether intimated 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

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**  
**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**  
**39/3525, Kausthubam,**  
**Manikkath Road, Ravipuram**  
**Kochi-682 016,**  
**Tel. 0484 2356449**
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**  
**North Usman Road,**  
**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  
12.04.2016



For SVJS & Associates  
Company Secretaries

*[Signature]*  
12/4/16  
SREEKUMAR P. S.  
Partner  
CP No: 8067