

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531866		
NSE Symbol			
MSEI Symbol			
ISIN	INE817D01013		
Name of the company*	AAGAM CAPITAL LIMITED		
Registered office address			
Registered office address*	602, 6TH FLOOR, RAHEJA CHAMBERS, 213 NARIMAN POINT		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI CITY		
Registered office pin code*	400021		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	00	7400186121
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.aagamcap.com		
Registered office email	aagamcltd@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	602, 6TH FLOOR, RAHEJA CHAMBERS, 213 NARIMAN POINT		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI CITY		
Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	91	00	7400186121
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	aagamcltd@gmail.com		
Reporting quarter*	31-12-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5000000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5000000	
Listed capital (BSE) (As per company records)*	5000000	100
Held in dematerialised form in CDSL*	1979036	39.58
Held in dematerialised form in NSDL*	2168889	43.38
Physical*	852075	17.04
Total no.of shares*	5000000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	HARSH CHOUBISA
Date of Appointment *	26-07-2018
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	52275
Telephone no.*	00-7400186121
Fax no.	-
E-mail id*	aagamcltd@gmail.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	SUPRABHAT CHAKRABORTY
Date of issue of report*	16-01-2019
Address*	4/6, SETHBAGAN ROAD, DUMDUM
City*	KOLKATA
Pincode*	700030
Contact no.*	00-9732595866
Fax no.	-
Email	suprabhatcs08@gmail.com
Membership no.*	41030
Firms registration number of audit firm	
Name of the firm*	SUPRABHAT CHAKRABORTY(COMPANY SECRETARY IN PRACTICE)
COP number*	15878
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	M/S. BIG SHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	1ST FLOOR, BHARAT TIN WORKS BUILDING, OPP. VASANT OASIS, MAKWANA ROAD, MAROL, ANDHERI (EAST)
State	MAHARASHTRA
City	MUMBAI
Pincode	400059
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	investor@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	