



Rohit Oza & Co.

Company Secretaries

"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
31ST MARCH, 2018

1. For Quarter Ended

31/03/2018

2. ISIN

INE817D01013

3. Face Value:

Re.10/-

4. Name of the Company

AAGAM CAPITAL LIMITED

5. Registered Office Address

Office No. 602, 6th Floor, "Raheja Chambers", 213,
Nariman Point, Mumbai- 400021, Maharashtra.

6. Correspondence Address

-DO-

7. Telephone & Fax Nos

022- 22000251 Fax: 022- 65158915

8. E-mail Address

aagamcltd@gmail .com

9. Names of the stock exchanges
Where the company's securities
are listed

BOMBAY STOCK EXCHANGE LIMITED

10. Issued Capital

Number of shares	% of Total
5000000	100
5000000	100
1945735	38.92
2202190	44.04
852075	17.04
5000000	100

11. Listed Capital (Exchange – wise)
(as per company records)

12. Held in dematerialized form in CDSL

13. Held in dematerialized form in NSDL

14. Physical

15. Total No. of shares (12+13+14)

16. Reasons for difference if any,
between (10&11),(10&15),(11&15):

N.A





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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 NSDL	In-prin. approval pending for stock exchange (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Right, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture. Any other (to specify)

18. Register of Members is updated (yes/No) if not, updated-up to which date

Yes

19. Refrence of previous quarter with regards to excess dematerialized 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 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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

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

Anil Kothari
022-65158915

23. Name, Address, Tel & Fax No. Registration no of the Company Secretary

Rohit Oza & Co.
Company Secretaries
ACS: 33497, CP: 16076
4, Marwadi Chl; J. V. K. Road,
Koldongari, Vile Parle (E), Mum- 57.
Mobile No.-9833651032.

24. Appointment of common agency for shares register work. if yes (name & address)

Bigshare Services Pvt Ltd,
E-2/3, Ansa Industrial Estate, Saki Vihar Road,
Saki Naka, Andheri (East), Mumbai, Maharashtra,
400072

25. Any other detail that the auditor may like to provide

(e.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)

N.A.

Place: Mumbai

Date: 18/04/2018

For Rohit Oza & Co.
Company Secretaries

Rohit

Rohit G. Oza (Proprietor)



✉ csrohitoya@gmail.com

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Add:- #4, Marwadi Chl; Jeevan Vikas Kendra Road, Koldongari, Vile Parle (E), Mumbai- 57