

RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

23rd October, 2015

To,
The Board of Directors
Aagam Capital Limited
Room No 2, 3rd floor, 5/7,
Kothari House, OAK Lane, Fort
Mumbai -400023

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/S. **Aagam Capital Limited** (herein after referred to as "the Company") and its Registrars and Share Transfer Agents **Bigshare Services Pvt. Ltd**, E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai, Maharashtra, 400072 for issuing this certificate, in accordance with circular CIR/MRD/DP/30/2010 dated 06th September, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify in respect of the quarter ended 30th September, 2015 that:

1.	For the quarter ended	30 th September, 2015	
2.	ISIN	INE817D01013	
3.	FACE VALUE	Rs.10/-	
4.	Name of the Company	Aagam Capital Limited	
5.	Registered Office Address	Room No 2, 3rd floor, 5/7, Kothari House, OAK Lane, Fort, Mumbai -400023	
6.	Correspondence Address	Room No 2, 3rd floor, 5/7, Kothari House, OAK Lane, Fort, Mumbai -400023	
7.	Telephone and Fax Nos.	022- 61572000	
8.	Email 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 Issued Capital
		50,00,000	100%
11.	Listed Capital(Exchange wise) As per Company Record BSE	50,00,000	100%
12.	Held in dematerialized form in CDSL	26,35,523	

6, SOPARIWALA HOUSE, 293, PRINCESS STREET, MARINE LINES(E), MUMBAI 400002
E-MAIL: sumitamgmt@gmail.com; TEL: 022-22037538/91 9029000295



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13	Held in dematerialized form in NSDL	23,56,675					
14	Physical	7,802					
15	Total No. of Shares (12+13+14)	50,00,000					
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N. A.					
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 principal approval pending for SE (Specify Names)
NOT APPLICABLE							
18	Register of members updated(Yes/No) If not, updated which date	Yes					
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable					
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable					
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:	Not Applicable					
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay			
	Confirmed after 21 days						
	Pending for more than 21 days						
22	Name, Telephone & Fax No. of Compliance Officer of the Company	Mr. Anil Kothari 022- 61572000					
23	Name, Address, Tel & Fax No. Regn. No. of the Auditor	Mr. Ramesh Mishra FCS 5477 Company Secretary In Practice					

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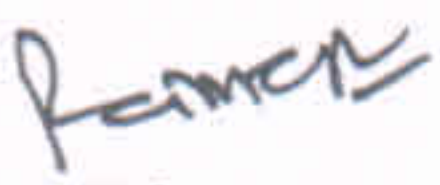
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			6, Sopariwala House, 293, Padamshree Mansion, Princess Street, Mumbai - 400002 CP : 3987
24	Appointment of common agency for share registry work	If yes (Name and Address)	Bigshare Services Pvt. Ltd , E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai, Mahara shtra, 400072
25	Any other details that the auditor may like to provide) e.g. BIFR Company, delisting from SE)		Nil

*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buy Back,
Capital Reduction, forfeiture, any other (to specify)

For Ramesh Chandra Mishra & Associates

Place :- Mumbai


Ramesh Mishra
Company Secretary
Membership No :- Fcs 5477
C.P. No. 3987

