

AAGAM CAPITAL LIMITED

Date : 14.10.2017

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
BSE Limited, Dalal Street, Mumbai-400 001
Scrip Code: 531866

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2017

Dear Sir,

Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 is enclosed herewith in the format specified for the quarter ended 30th September, 2017.

Please acknowledge & take on record the same.

Thanking You,
Yours faithfully,

For Aagam Capital Limited


Anil Kothari
Director
DIN-1991283





Rohit Oza & Co.

Company Secretaries

"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
30TH SEPTEMBER, 2017

1. For Quarter Ended

30/09/2017

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

aagamcld@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
2023446	40.47
2124479	42.49
852075	17.04

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



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
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: 13/10/2017

For Rohit Oza & Co.
Company Secretaries



Rohit G. Oza

ACS No. - 33497, C.P No.- 16076