

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	531866
Name of the company*	AAGAM CAPITAL LIMITED
Registered office address	
Registered office address*	OFFICE NO. 602, 6TH FLOOR, RAHEJA CHAMBERS, 213 NARIMAN POINT,
Registered office state*	MAHARAHSTRA
Registered office city*	MUMBAI
Registered office pin code*	400021
Registered office contact number*	STD Code*
Registered office contact number*	022-65158915
Registered office fax	-
Correspondence address	
Correspondence address	
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	aagamcltd@gmail.com
Reporting quarter*	31-12-2017
ISIN*	INE817D01013
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

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	5000000	100
Listed capital (BSE) (As per company records)*	5000000	100
Held in dematerialised form in CDSL*	1971155	39.42
Held in dematerialised form in NSDL*	2176770	43.54
Physical*	852075	17.04
Total no.of shares*	5000000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	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 appr. pending for SE (Specify Names)

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

Compliance Officer Details

Name of the compliance officer*	ANIL KOTHARI
Designation*	COMPLIANCE OFFICER
Membership Nos	
Telephone no.*	022-65158915
Fax no.	-
E-mail id*	aagamcltd@gmail.com

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	ROHIT OZA
Date of issue of report*	12-01-2018
Address*	4, MARWADI CHL., J.V.K ROAD, KOLDONGARI, VILE PARLE (E)
Contact no.*	91-9833651032
Fax no.	-
Membership no.	33497
Firms registration number of audit firm	
Name of the firm *	ROHIT OZA AND CO. COMPANIES SECRETARIES
COP number	16076

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
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Name of RTA	BIG SHARE SERVICES PVT LTD.
SEBI registration no.	INR000001385
Address	E-2/3, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E).
State	MAHARAHSTRA
City	MUMBAI
Pincode	400072
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	investor@bigshareonline.com
Website Address	www.bigshareonline.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	