

R. N. SHAH & ASSOCIATES

Company Secretaries

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Rajnikant N. Shah
 B. Com. (Hons.); LL.B. (Gen.); F.C.S.

OFFICE:
 Office No. 306, Apollo Complex,
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 Panchayat, Old Nagardas Road,
 Andheri (East),
 Mumbai – 400 069.

Ref. No.

Date: 15th October, 2015

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015

1	For Quarter Ended	30 th September, 2015
2	ISIN	INE017I01019
3	Face Value	Rs. 10/-
4	Name of the Company	KAPASHI COMMERCIAL LIMITED
5	Registered Office Address	NISHUVI, 4 th Floor, 75 Dr. Annie Besant Road, Worli, Mumbai – 400 018.
6	Correspondence Address	NISHUVI, 4 th Floor, 75 Dr. Annie Besant Road, Worli, Mumbai – 400 018.
7	Telephone Nos.	4300 5100
	Fax Nos.	4300 5105
8	Email Address	kcltd@rediffmail.com
9	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd.

10	Issued Capital	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">No. of Shares</th> <th style="width: 50%;">% Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1,000,000</td> <td style="text-align: center;">100%</td> </tr> </tbody> </table>	No. of Shares	% Total Issued Capital	1,000,000	100%
No. of Shares	% Total Issued Capital					
1,000,000	100%					
11	Listed Capital	Rs. 10,000,000/-				
12	Held in dematerialized form in CDSL	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">No. of Shares</th> <th style="width: 50%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">47,450</td> <td style="text-align: center;">4.745%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	47,450	4.745%
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2,850	0.285%					
15	Total No. of shares (12+13+14)	1000,000				
16	Reasons for difference, if any, between	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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

- Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conservation, Buyback, Cap. Reduction, Forfeiture, Any other (to specify)

- 18 Register of Members is updated Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any No
- 20 Has the company resolved the matter mention in point no. 19 above in the current qtr.? 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 reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.** Ms. Pooja P. Bagwe, Company Secretary
Tel No.2496 2032
Fax No. 2495 0465
- 23 **Name, Address, Tel. & Fax No. Regn no. of the Auditor** R. N. Shah & Associates
Company Secretaries
306, Apollo Complex, R.K. Singh Marg, Off. Parasi Panchayat, Old Nagardas Road, Andheri (E), Mumbai – 400069.
Tele/Fax No. 2836 9965
Membership No. F.C.S. 1629
C. P. No. 700
- 24 **Appointment of common agency for share registry work** Purva Sharegistry (India) Pvt. Ltd.
No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel Mumbai – 400 011.
- 25 **Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE, Name charged etc.** NIL