

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.12.2013	
2	ISIN	INE771D01012	
3	Face Value	Rs. 10.00	
4	Name of the Company	KIRTI SEEDS BIOTECH LIMITED	
5	Registered Office Address	Saddani Building , Sadar Bazar , Raipur Raipur – 492 001 C.G., Chattisgarh-492001	
6	Correspondence Address	- do -	
7	Telephone & Fax No.	0771-2228740 Fax : 091-0771-2228740	
8	E-mail Address		
9	Names of the Stock Exchanges Where the company's securities are listed	The Calcutta Stock Exchange Ltd. (CSE) Madhya Pradesh Stock Exchange Ltd. (MPSE)	
		Number of Shares	% of Total issued Capital
10	Issued Capital.	4,721,000	100%
11	Listed Capital (Exchange-wise) CSE & . MPSE	4,721,000	100%
12	Held in dematerialised form in CDSL	-	0.00%
13	Held in dematerialised form in NSDL	3,556,600	75.34%
14	Physical	1,164,400	24.66%
15	Total No. of shares (12+13+14)	4,721,000	100.00%
16	Reasons for difference if any, between (10&11),(10&15),(11&15)	NIL	

Contdp/2



K. C. DHANUKA & CO.

COMPANY SECRETARIES

CENTRE POINT, ROOM No. 419,
21, HEMANTA BASU SARANI,
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Phone : 2248-5806, 3022-5806
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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 Ex Changes (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-----	-----	N	I	L	-----	----
*** Rights, Bonus, Preferential Issue, ESPOs, Amalgamation, Conversion, Buyback, Capital Reduction , Forfeiture .						
18	Register of Members is updated (Yes/No) If not, updated upto which date			Yes N.A.		
19	Reference of previous quarter with regards to excess Dematerialised shares if any			No		
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 request		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 Company			Mrs. Ritu Baid 033-2231-2510		
23	Name, Address, Tel. & Fax No. Regn.No. of the Auditor			K.C.Dhanuka & Co. 419, Centre Point, 21, Hemanta Basu Sarani, Kolkata – 700 001, Ph. No. 3022 5806 FCS – 2204, C.P. 1247		
24	Appointment of common agency for registry work, if yes, (name & address)			M/s.Maheshwari Datamatics Pvt. Ltd. 6, Mangoe Lane, 2 nd Floor, Kolkata – 700 001.		
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)			NIL		

K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
K. C. DHANUKA
Proprietor
FCS-2204, CP-1247

10/11/2014