

RECONCILIATION OF SHARE CAPITAL AUDIT [Under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

1. For Quarter ended : 30/09/2017

2. ISIN No. : INE 3 2 6 B 0 1 0 2 7

3. Face Value : Rs. 6.00

4. Name of the Company : ALMONDZ GLOBAL SECURITIES LTD.

5. Registered Office Address : 2nd Floor, 3 Scindia House,

Janpath, New Delhi - 110 001

6. Correspondence Address : 2nd Floor, 3 Scindia House,

Janpath, New Delhi 110 001

7. Telephone / Fax No. : 011 – 4151 4666-69

011 - 4151 4665 (Fax)

8. Email Address : <u>delhi@almondz.com</u>

9. Name of the Stock Exchanges where : Bombay Stock Exchange Limited and

the Company's securities are listed National Stock Exchange of India Ltd.

10. Issued Capital : 25884967 Equity Shares

11. Listed Capital : 25884967 Equity Shares

12. Held in Dematerialized Form : 5560786 Equity Shares

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m in\ NSDL}$

13. Held in Dematerialized Form : 19933902 Equity Shares

in CDSL

14. Physical Shares : 390279 Equity Shares

15. Total number of Shares : 25884967 Equity Shares

16. Reason for difference, if any : N.A.

17. Certifying the details of changes : N.A

during the Quarter in share capital

18. Register of Members is updated : YES

Mishing of Augustian Secretains



C.B. Mishra & Associates Company Secretaries

Unique Code Number : 12006DE551 100

19. Reference to previous Quarter with

N.A.

regard to excess dematerialised

Shares, if any

20. Has the Company resolved the matter :

N.A.

mentioned in point No. 19 above in current Quarter? If not, reason why?

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay:-

Total No. of DEMAT Requests	No. of Requests	No. of Shares	Reason for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	_	-

22. Name, Telephone and fax No. of

Mr. Ajay Pratap

Compliance Officer

Tel: - 011 - 41514666 Fax: - 011 - 41514665

Name, address, telephone & Fax No. :

C. B. Mishra & Associates

Registration No. of the Auditor

Company Secretaries C-77, Lajpat Nagar - II New Delhi - 110024

CP No. 7254

24. Appointment of Common Agency for :

Share Registry Work

Beetal Financial & Computer

Services Private Ltd.

BEETAL HOUSE, 3RD Floor

99, Madangir, Behind Local Shopping Centre,

shra &

Nr. Dada Harsukhdas Mandir,

New Delhi 110 062

For C.B. Mishra & Associates Company Secretaries

Place: New Delhi

23.

Date: 06/10/2017

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Office: C-77, Lajpat Nagar - II, New Delhi - 110024, (0) 9810028097 mishracb@yahoo.co.in.