



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter ended	:	31 <sup>st</sup> December, 2016
2.	ISIN No.	:	I N E 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	:	2 <sup>nd</sup> Floor, 3 Scindia House, Janpath, New Delhi - 110 001
6.	Correspondence Address	:	2 <sup>nd</sup> Floor, 3 Scindia House, Janpath, New Delhi 110 001
7.	Telephone / Fax No.	:	011 - 4151 4666-69 011 - 4151 4665 (Fax)
8.	Email Address	:	<a href="mailto:delhi@almondz.com">delhi@almondz.com</a>
9.	Name of the Stock Exchanges where the Company's securities are listed	:	Bombay Stock Exchange Limited and National Stock Exchange of India Ltd.
10.	Issued Capital	:	25884967 Equity Shares
11.	Listed Capital	:	25884967 Equity Shares
12.	Held in Dematerialized Form in NSDL	:	5730810 Equity Shares
13.	Held in Dematerialized Form in CDSL	:	19763178 Equity Shares
14.	Physical Shares	:	390979 Equity Shares
15.	Total number of Shares	:	25884967 Equity Shares
16.	Reason for difference, if any	:	N.A.
17.	Certifying the details of changes during the Quarter in share capital	:	N.A
18.	Register of Members is updated	:	YES





**C.B. Mishra & Associates**  
**Company Secretaries**

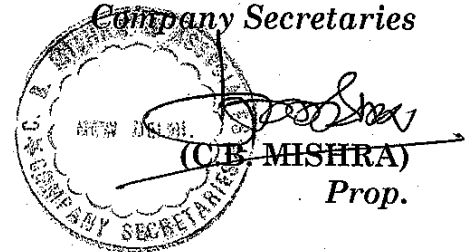
Unique Code Number : I2006DE551100

19. Reference to previous Quarter with regard to excess dematerialised Shares, if any : N.A.
20. Has the Company resolved the matter mentioned in point No. 19 above in current Quarter? If not, reason why? : N.A.
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 Compliance Officer : **Mr. Ajay Pratap**  
Tel :- 011 - 41514666  
Fax :- 011 - 41514665
23. Name, address, telephone & Fax No. Registration No. of the Auditor : **C. B. Mishra & Associates**  
**Company Secretaries**  
C-77, Lajpat Nagar, Part - II  
New Delhi - 110024  
CP No. 7254
24. Appointment of Common Agency for Share Registry Work : **Beetal Financial & Computer Services Private Ltd.**  
BEETAL HOUSE, 3<sup>RD</sup> Floor  
99, Madangir, Behind Local Shopping Centre,  
Nr. Dada Harsukhdas Mandir,  
New Delhi 110 062

For C.B. Mishra & Associates  
Company Secretaries



Place: New Delhi

Date : 04/01/2017