



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended	30 <sup>TH</sup> SEPTEMBER, 2015
2. ISIN	INE695C01015
3. Face Value	Rs. 10/- each share
4. Name of the Company	<b>SOURCE INDUSTRIES (INDIA) LIMITED</b>
5. Registered Office Address	D. No: 4-1-969/1-2, 3 <sup>rd</sup> Floor, B. Shankarlal Building, Abids, Hyderabad.
6. Correspondence Address	D. No: 4-1-969/1-2, 3 <sup>rd</sup> Floor, B. Shankarlal Building, Abids, Hyderabad.
7. Telephone No. Fax Nos.	(040) – 24761134 (040) – 23352185
8. Email address	sourceinvestors@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed.	Ahmedabad Stock Exchange* Calcutta Stock Exchange Association Limited* BSE Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	11403110	100.00
11. Listed Capital		
BSE Limited	11403110	100.00
12. Held in Dematerialization Form in CDSL	1190467	10.44
13. Held in Dematerialization Form in NSDL	513832	4.51
14. Physical	9698811	85.05
15. Total No. of Shares (12+13+14)	11403110	100.00
16. Reasons for Differences, if any (10 & 11) and (11&15)	-----	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: Not applicable

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)
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18. Register of Members is Updated (Yes / No) Yes

If not, updated up to which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Details of the Compliance Office of the Company:

Name	Telephone No.	Fax No.
Lalit Kumar Gupta Managing Director	(040) 27841341	-----

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Fax No.
N Vanitha C P No. 10573	P S Rao & Associates Company Secretaries Flat No. 10, 4 <sup>th</sup> Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad- 500082.	(040) 23352185	(040) 23352186

24. Appointment of Common Agency for the Share Registry Work:

Name	Address	Telephone No.	Fax No.
Bigshare Services Private Limited	Flat No. 306, Right wing, 3 <sup>rd</sup> floor, Amrutha Ville Apt., Opp.Yashodha Hospital, Raj Bhavan Road,Somajiguda, Hyderabad-500082	040-23374967	040-23370295

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company Changed its name its):

*\*As per the information received from the Company, the Company has send letters for delisting of its shares from Ahmedabad Stock Exchange and Calcutta Stock Exchange Ass. Limited and yet to initiate the process of delisting of shares*

Place: Hyderabad  
Date: 15.10.2015

For P S Rao & Associates,  
Company Secretaries

  
N Vanitha  
Company Secretary  
C.P.No: 10573