

Niharika India Ltd.

10, Princep Street, 2nd Floor
Kolkata – 700 072
Phone No. 033- 40022880
Email :info@niharikaindia.com
Website: www.niharikaindia.com
CIN: L36900WB1995PLC072857

Dated: 28.07.2018

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir/ Madam,

Sub: Submission of Share Capital Audit Report for the quarter ended 30th June, 2018

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 30th June, 2018 as per the prescribed format for your kind perusal and records.

Thanking you.

Yours faithfully
For **Niharika India Limited**

Shyam Sundar Chatterjee
(Managing Director)
DIN: 00200263

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 30th June, 2018
2. ISIN : INE186F01018
3. Face Value : Rs. 10/-
4. Name of the Company : Niharika India Limited
5. Registered Office Address : 10, Princep Street, 2nd Floor,
Kolkata – 700 072
6. Correspondence Address : 10, Princep Street, 2nd Floor,
Kolkata – 700 072
7. Telephone & Fax Nos. : Telephone: (033)4002-2880
Fax : ---- ----
8. E-mail Address : info@niharikaindia.com
9. Name of the Stock Exchanges where the Company's securities are listed : Calcutta

	Number of Shares	% of Total Issued Capital
10 Issued Capital	5705255	
11. Listed Capital		
(a) Calcutta Stock Exchange	5705255	100.00

12. Held in dematerialised form in CDSL : Nil
13. Held in dematerialised form in NSDL : 3727055
14. Physical : 1978200
15. Total No. of Shares (12+13+14) : 5705255



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

16. Reasons for difference, if any, : N.A
between (10&11)/(10&15)/(11&15)

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-principal approval pending for stock exchanges
----- NIL -----						

18. Register of Members is updated : Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.

21. Total no. of request, 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 cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company : Mrs. Krishna Banerjee
Tel: (033) 4002-2880



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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

23. Name, Address, Telephone, Fax No.
Registration No. of the certifying CS

CS. Atul Kr. Labh
A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,
Kolkata – 700 013
Tel : (033) 2221-9381 / 4063-0236
Fax : (033) 2221-9381
e-mail: aklabhcs@gmail.com
website: www.aklabh.com
Registration No. : CP 3238

24. Appointment of Common Agency for
Share Registry work, if yes, name &
address of RTA

Maheshwari Datamatics Pvt. Ltd.
23, R.N. Mukherjee Road, 5th Floor,
Kolkata – 700 001

25. Any other detail

Nil

For A. K. LABH & CO.
Company Secretaries


(CS A. K. LABH)
Practising Company Secretary
CP No. 3238



Place: Kolkata

Date: 16.07.2018