

# Niharika India Ltd.

10, Princep Street, 2<sup>nd</sup> Floor  
Kolkata – 700 072  
Phone No. 033- 40022880  
Email :[info@niharikaindia.com](mailto:info@niharikaindia.com)  
Website: [www.niharikaindia.com](http://www.niharikaindia.com)  
CIN: L36900WB1995PLC072857

**Dated: 27.04.2018**

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 31<sup>st</sup> March, 2018**

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 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

# 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

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31<sup>st</sup> March, 2018
2. ISIN : INE186F01018
3. Face Value : Rs. 10/-
4. Name of the Company : Niharika India Limited
5. Registered Office Address : 10, Princep Street, 2<sup>nd</sup> Floor,  
Kolkata – 700 072
6. Correspondence Address : 10, Princep Street, 2<sup>nd</sup> 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 : Calcutta  
where the Company's securities  
are listed

	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



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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
----- N I L -----						

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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Website : [www.aklabh.com](http://www.aklabh.com)

23. Name, Address, Telephone, Fax No. : CS. Atul Kr. Labh  
Registration No. of the certifying CS : A. K. LABH & Co.  
*Company Secretaries*  
40, Weston Street, 3<sup>rd</sup> Floor,  
Kolkata – 700 013  
Tel : (033) 2221-9381 / 4063-0236  
Fax : (033) 2221-9381  
e-mail: [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)  
website: [www.aklabh.com](http://www.aklabh.com)  
Registration No. : CP 3238
24. Appointment of Common Agency for : Maheshwari Datamatics Pvt. Ltd.  
Share Registry work, if yes, name & : 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor,  
address of RTA : 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: 24.04.2018**