

# Gautami Gupta & Associates Company Secretaries

Office: 69/208, Danakhori, Kanpur -208001

Email: csgautami95@gmail.com  
Contact: 7275023050

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018]

|                                                                            |                                  |
|----------------------------------------------------------------------------|----------------------------------|
| 1. For Quarter Ended                                                       | 30 <sup>th</sup> June, 2019      |
| 2. ISIN                                                                    | INE144301010                     |
| 3. Face Value                                                              | Rs.10/- per share                |
| 4. Name of the Company                                                     | Carbon Specialities Limited      |
| 5. Registered Office Address                                               | 53/10, Naya Ganj, Kanpur- 208001 |
| 6. Correspondence Address:                                                 | 53/10, Naya Ganj, Kanpur- 208001 |
| 7. Contact No.                                                             | 0512-2331985                     |
| 8. Email Address                                                           | carbonspecialities85@gmail.com   |
| 9. Names of the Stock Exchanges where the Company's securities are listed: | Calcutta Stock Exchange (CSE)    |

10.

| Issued Capital    | Number of Shares | Share Capital [Rs] | % of Total Issued Capital |
|-------------------|------------------|--------------------|---------------------------|
| Equity Shares     | 55,57,300        | 5,55,73,000        | 100%                      |
| Preference Shares | NIL              | NIL                | NIL                       |
| Total             | 55,57,300        | 5,55,73,000        | 100%                      |

11.

| Listed Capital<br>(Exchange -wise)<br>(as per company records) | Number of Shares | Share Capital [Rs] | % of Total Issued Capital |
|----------------------------------------------------------------|------------------|--------------------|---------------------------|
| Equity Shares                                                  | 55,57,300        | 5,55,73,000        | 100%                      |
| Preference Shares                                              | NIL              | NIL                | NIL                       |
| Total                                                          | 55,57,300        | 5,55,73,000        | 100%                      |

12.

| Held in<br>dematerialized form<br>in CDSL | Number of Shares | Share Capital [Rs] | % of Total Issued Capital |
|-------------------------------------------|------------------|--------------------|---------------------------|
| Equity Shares                             | NIL              | NIL                | NIL                       |
| Preference Shares                         | NIL              | NIL                | NIL                       |
| Total                                     | NIL              | NIL                | NIL                       |

13.

| Held in<br>dematerialized form<br>in NSDL | Number of Shares | Share Capital [Rs] | % of Total Issued Capital |
|-------------------------------------------|------------------|--------------------|---------------------------|
| Equity Shares                             | NIL              | NIL                | NIL                       |



# Gautami Gupta & Associates Company Secretaries

Office: 69/208, Danakhori, Kanpur -208001

Email: [cs9gautami95@gmail.com](mailto:cs9gautami95@gmail.com)  
Contact: 7275023050

|                   |     |     |     |
|-------------------|-----|-----|-----|
| Preference Shares | NIL | NIL | NIL |
| Total             | NIL | NIL | NIL |

14.

| Physical          | Number of Shares | Share Capital [Rs] | % of Total Issued Capital |
|-------------------|------------------|--------------------|---------------------------|
| Equity Shares     | 55,57,300        | 5,55,73,000        | 100%                      |
| Preference Shares | NIL              | NIL                | NIL                       |
| Total             | 55,57,300        | 5,55,73,000        | 100%                      |

15. Total No. of Shares (12+13+14) : 55,57,300 Equity Shares

16. Reason for difference if any, between (10&11), (10&15), (11& 15)

: Not Applicable

17. Certifying the details of changes in shares capital during the quarter ended as per table below:

| Particulars | No. of Shares | Applied/not applied for listing | Listed on stock exchange (specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-Principal Approval pending for stock exchange (specify names) |
|-------------|---------------|---------------------------------|------------------------------------------|---------------------------|---------------------------|------------------------------------------------------------------|
| NIL         |               |                                 |                                          |                           |                           |                                                                  |

18. Register of members is updated: Yes

19. Reference of previous quarter with regard to excess dematerialized shares, if any: N. A.

20. Has the company resolved the matter mentioned in point No. 19 above, in the current quarter: N.A.

21. Mention the total no. of requests, 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 requests   | No. of Requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | NIL             | NIL           | NA                |
| Pending for more than 21 days | NIL             | NIL           | NA                |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Ketan Gupta  
Company Secretary and Compliance officer  
Email: [csketangupta@gmail.com](mailto:csketangupta@gmail.com)  
Contact: +91- 9621174910



# Gautami Gupta & Associates Company Secretaries

Office: 69/208, Danakhori, Kanpur -208001

Email: [cs9gautami95@gmail.com](mailto:cs9gautami95@gmail.com)  
Contact: 7275023050

|     |                                                                                                                            |                                                                                                                                                                                                                                |
|-----|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS                                                                     | Gautami Gupta<br>69/208, Danakhori, Kanpur<br>ACS No. 57547<br>CP No. 21796<br>Contact: +91-7275023050                                                                                                                         |
| 24. | Appointment of common agency for share registry work                                                                       | ABS Consultant Pvt. Ltd.<br>99, Stephen House, 6th Floor<br>4, B. B. D. Bag (East), Kolkata-700001<br>Contact: 033-2230-1043<br>Fax: 033-2243-015<br>Email: <a href="mailto:absconsultant@vsnl.net">absconsultant@vsnl.net</a> |
| 25. | Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.) | NA                                                                                                                                                                                                                             |

## For GAUTAMI GUPTA & ASSOCIATES

Company Secretaries

For GAUTAMI GUPTA & ASSOCIATES  
COMPANY SECRETARIES

  
Gautami Gupta  
Proprietor  
ACS No. 57547  
C.P. No. 21796

Gautami Gupta  
(Proprietor)

ACS No.: 57547

CP. No. : 21796

Place: Kanpur

Date: 29.07.2019