

A. K. Verma & Co.

Company Secretaries

TO

The Board of Directors

Advik Industries Limited

205, Shri Ram House, 5398/70 Regarpura,

Arya Samaj Road, Karol Bagh, New Delhi-110005

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For quarter ended : 31st December, 2014
2. ISIN : Not Applicable
3. Face Value : Rs.10/-each
4. Name of the Company : Advik Industries Limited
5. Registered Office Address : Plot No. 84, Khasra No. 143/84, Ground Floor
Extended Lal Dora, Kanjhawla
Delhi - 110081
6. Corresponding Address : Plot No. 84, Khasra No. 143/84, Ground Floor
Extended Lal Dora, Kanjhawla
Delhi - 110081
7. Telephone & Fax Nos. : (Ph.) 011-28722012-14
(Fax) 011-28724657
8. Email Address : advik.listing@gmail.com
9. Names of Stock Exchanges where the Company's securities are listed : Delhi Stock Exchange

	Number of Shares	% of total issued capital
10. Issued Capital	45,87,360	100
11. Listed Capital (Exchange wise)	10,00,000	98.13
12. Held in dematerialised form in CDSL	NIL	NIL
13. Held in dematerialised form in NSDL	NIL	NIL
14. Physical	45,87,360	100
15. Total	45,87,360	100

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13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 32966477, 42564636, E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com



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16. Reasons for difference if any, between (10&11)	The Allotment of 28,29,360 Equity Shares of Rs. 10 each is made pursuant to the approved Scheme of Amalgamation of M/s Du-Lite Safety Services Private Limited with M/s Quick Credit Limited by Hon'ble High Court of Delhi at New Delhi under Section 391(2) & 394 of the Companies Act, 1956 vide its order dated 19 th July 2010. The Allotment of 6,50,000 Equity Shares on 14 th day of June 2011 & 1,08,000 Equity Shares on 31 st day of March 2012
16. Reasons for difference if any, between (10&15)	NIL
16. Reasons for difference if any, between (10&15)	The Allotment of 28,29,360 Equity Shares of Rs. 10 each is made pursuant to the approved Scheme of Amalgamation of M/s Du-Lite Safety Services Private Limited with M/s Quick Credit Limited by Hon'ble High Court of Delhi at New Delhi under Section 391(2) & 394 of the Companies Act, 1956 vide its order dated 19 th July 2010. The Allotment of 6,50,000 Equity Shares on 14 th day of June 2011 & 1,08,000 Equity Shares on 31 st day of March 2012



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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE WAS MADE

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (specify the names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (specify names)
N.A	---	---	---	---	---	nil

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes

19. Reference of previous quarter with reference to excess dematerialized shares : N.A.

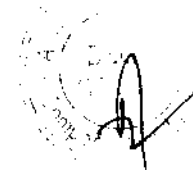
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reason for delay:

Total no. of demat request	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 the :
Compliance Officer of the Company

Mr. Virender Kumar Agarwal
(Ph.) 011-28722012-14
(Fax) 011-28724657



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23. Name, Address, Tel & Fax no., Regn. : Ashok Kumar Verma
A.K. Verma & Co.
13B, IInd Floor, Netaji Subhash Marg
Daryaganj, New Delhi 110002
Ph.no 9811127616

M No. of the Auditor : FCS 3945

24. Appointment of common agency for share registry work : None

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

Place: New Delhi
Date: 15/01/2015

Signature: For A.K. VERMA & CO
COMPANY SECRETARIES



15/01/2015

ASHOK KUMAR VERMA
(PARTNER)
FCS: 3945
CP : 2568

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