

A. K. Verma & Co.

Company Secretaries

To
The Board of Directors
Advik Industries Limited
Plot No. 84, Khasra No. 143/84, Ground Floor,
Extended Lal Dora, Kanjhawla,
Delhi-110081

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

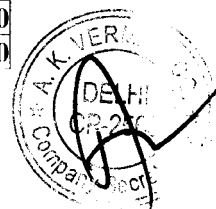
1. For quarter ended : 30th June, 2015
2. ISIN : Not Applicable
3. Face Value : Rs.10/-each
4. Name of the Company : Advik Industries Limited
5. Registered Office Address : Plot No. 84, khasra no. 143/84, ground floor,extended Lal dora, Kanjhawla, Delhi-110081
6. Corresponding Address : Plot No. 84, khasra no. 143/84, ground floor,extended Lal dora, Kanjhawla, Delhi-110081
7. Telephone & Fax Nos. : (Ph.) 011-25952595
(Fax) 011-25952525
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) | 45,87,360 | 100 |
| 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 |

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

TEL: 42564636, Mobile: 9811127616, E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com



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| | |
|--|-----|
| 16. Reasons for difference if any, between (10&11) | NA |
| 16. Reasons for difference if any, between (10&15) | NIL |
| 16. Reasons for difference if any, between (10&15) | NA |

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)**

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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 : **Ms. Radhika Garg**
(Company Secretary)
Compliance Officer of the Company (Ph.) 011-25952595
(Fax) 011-25952525

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



A. K. Verma & Co. ***Company Secretaries***

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24. Appointment of common agency for
share registry work

: **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**
D-153 A, 1st Floor, Okhla Industrial Area
Phase-I New Delhi-110020

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

NA

Place: New Delhi
Date: 11/07/2015

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



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

*13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
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