

### RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	539773
Name of the company*	ADVIK INDUSTRIES LIMITED
<b>Registered office address</b>	
Registered office address*	PLOT NO. 84, KHASRA NO. 143/84, GROUND FLOOR, EXTENDED LAL DORA, KANJHAWLA DELHI-110081
Registered office state*	DELHI
Registered office city*	NEW DELHI
Registered office pin code*	110081
Registered office contact number*	STD Code*
Registered office contact number*	011-25952595
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	PLOT NO. 84, KHASRA NO. 143/84, GROUND FLOOR, EXTENDED LAL DORA, KANJHAWLA DELHI-110081
Correspondence state	DELHI
Correspondence city	NEW DELHI
Correspondence pin code	110081
Correspondence contact number	STD Code
Correspondence contact number	011-25952595
Correspondence fax	-
Email address*	info@advikgroup.com
Reporting quarter*	31-03-2016
ISIN*	INE178T01016
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	45873600	100



*PKS-37115  
CP-2568*

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	4587360	
Listed capital (BSE) (As per company records)*	45873600	100
Held in dematerialised form in CDSL*	50000	1.09
Held in dematerialised form in NSDL*	0	0
Physical*	4537360	98.91
Total no. of shares*	4587360	100
Reasons for difference if any, Between issued capital and listed capital*	NA	
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*	NA	



*[Handwritten signature]*

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	No
If not, Reason why ?	Company did not receive excess request for dematerialisation of shares





Mentioned 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*	0	0	NA
Pending for more than 21 days*	0	0	NA

**Compliance Officer Details**

Name of the compliance officer*	RADHIKA GARG
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	36587
Telephone no.*	011-25952595
Fax no.	-
E-mail id*	cs@advikgroup.com



Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	ASHOK KUMAR VERMA
Date of issue of report*	13-04-2016
Address*	13-B, IIND FLOOR, NETAJI SUBHASH MARG, DARYAGANJ, DELHI-110002
Contact no.*	011-42564636
Fax no.	-
Membership no.	3945
Firms registration number of audit firm	
Name of the firm *	A.K VERMA & CO.
COP number	2568
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Skyline Financial Services Pvt. Ltd
SEBI registration no.	000003241
Address	D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020
State	DELHI
City	NEW DELHI
Pincode	110020
Contact no.	011-64732681
Fax number of RTA	011-26812682
E-mail id	admin@skylinerta.com
Website Address	www.skylinerta.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



PC-3945  
CP-2568