

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 | : | 31 st December, 2015 |
| 2. ISIN | : | INE178T91016 |
| 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 | : | cs@advikgroup.com |
| 9. Names of Stock Exchanges where the Company's securities are listed | : | Delhi Stock Exchange Limited |

	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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:2:

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

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

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22. Name, Telephone & Fax no. of the Compliance Officer of the Company : :3: Ms. Radhika Garg (Company Secretary)
(Ph.) 011-25952595
(Fax) 011-25952525
23. Name, Address, Tel & Fax no., Regn. M No. of the Auditor : : Ashok Kumar Verma
A.K. Verma & Co.
13B, IInd Floor, Netaji Subhash Marg
Daryaganj, New Delhi 110002
Ph.no 9811127616
FCS 3945
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) : : N.A.

Place: New Delhi
Date: 12/01/2016

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



12/01/2016
ASHOK KUMAR VERMA
(PARTNER)
FCS: 3945
CP : 2568

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