

# SKV & ASSOCIATES

## COMPANY SECRETARIES



### RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31ST MARCH 2015 (In accordance with Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996)

1 For Quarter Ended	:	31st March 2015
2 ISIN	:	INE004H01019
3 Face Value	:	Rs.10/- per share
4 Name of the Company	:	Sri Chamundeswari Sugars Limited (CIN : L15435KA1970PLC001974)
5 Registered Office Address	:	88/5, Richmond Road Bangalore Karnataka - 560 025
6 Correspondence Address	:	- Same as above -
7 Telephone & Fax Nos	:	080-25002500;080-25002510
8 E mail Address	:	<a href="mailto:complianceofficer@chamundsugars.com">complianceofficer@chamundsugars.com</a>
9 Name of the Stock Exchanges Where the company's securities are Listed:	:	Madras Stock Exchange Ltd, Chennai

	Number of Shares	% of the total Issued Capital
10 Issued Capital	2,44,54,328	100.00
11 Listed Capital in; Madras Stock Exchange Ltd	2,44,54,328	100.00
12 Held in Demat in CDSL	37,36,190	15.28
13 Held in Demat in NSDL	1,96,35,296	80.29
14 Physical	10,82,842	4.43
15 Total No. of Shares (12+13+14)	2,44,54,328	100.00
16 Reasons for difference if any Between (10&11) (10&15) (11&15):	NA	NA



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17 Certifying the details of changes in share capital during the quarter under consideration as per table Below:

Particulars	No. of shares	Applied/Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated To CDSL	Whether Intimated To NDSL	In principle Approval Pending for Stock Exchanges (Specify Names)
-	-	-	-	-	-	-

Rights, Bonus, preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Reduction, Forfeiture, any other (to specify)

- 18 Register of members is updated (Yes/No): Yes  
 If not, updated upto which date:
- 19 Reference of previous quarter with regard to excess dematerialized Shares, if any: Nil
- 20 Has the Company resolved the matter mentioned in point No.19 Above in the current quarter?  
 If not, reason why? NA
- 21 Mention the total no of requests, if any confirmed after 15 days and the total No. of requests pending beyond 15 days with the reasons for delay

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 15 days	-	-	-
Pending for more than 15 days	-	-	-

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr. M Rajendraprasath  
AGM - Accounts & Company Secretary  
Ph: 080-25002500
- 23 Name, Address, Tel. & Fax No. Registered Number of the Practicing Company Secretary: S Venkatesan  
Practicing Company Secretary,  
SKV & Associates,  
No.27-A, Second Floor, Manis Colony  
Ramnagar, Coimbatore-641009  
Coimbatore - 641 009, Tamilnadu  
Ph:0422-3194440.  
CP:10011 M.No:A27920
- 24 Appointment of Common Agency for share Work; if yes (name and address) Canbank Computer Services Limited  
#218,2nd Main,JP Royale Building,  
Sampige Road,Malleswaram,  
Bangalore - 560003  
Karnataka
- 25 Any other details that the auditor may like to provide (e.g BIFR Company, delisting from SE Company changed its name etc.,) NIL



Place : Bangalore  
Date :16.04.2015

**SKV & ASSOCIATES**  
**COMPANY SECRETARIES**  
 No: 27-A, 2nd Floor, Manis Colony,  
 Ramnagar, Coimbatore – 641 009.  
 Ph: 0422-4204441

Head Office: 27-A, 2nd Floor, Manis Colony, Ram Nagar, Coimbatore - 641 009. Ph: 0422 - 4204441, 3194440

Branch Office: No: 41-B, IInd Floor, Sri Amman Complex, Sabari Salai, Binny Compound, Kumaran Road, Tirupur - 641 601. Ph: 0421-4324440

E-mail: cskvassociates@gmail.com

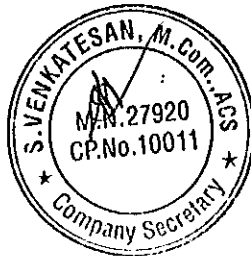
**CERTIFICATE UNDER CLAUSE 47 (C) OF THE LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED MARCH 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Sri Chamundeswari Sugars Limited ("Company") (CIN:L1543KA1970PLC001974) maintained by Canbank Computer Services Limited ("RTA") pertaining to transfer of equity shares of the company for the period from **1st October 2014 to 31st March 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by Sri Chamundeswari Sugars Limited with Madras Stock Exchange Ltd, Chennai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2015:

- A) Share Certificates relating to the transfer of Shares received during the period from **1st October 2014 to 31st March 2015** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds; and
- B) Share Certificates in respect of requests for exchange of duplicate and split / consolidation certificates have been issued within fifteen days of lodgment.

Date: 16.04.2015

Place: Bangalore



*S. Venkatesan*  
**SKV & ASSOCIATES**  
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