

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	:	31.12.2014
2 ISIN	:	INE004H01019
3 Face Value	:	Rs.10/-
4 Name of the Company	:	Sri Chamundeswari Sugars Limited
5 Registered Office Address	:	#88/5, Richmond Road, Bangalore-560025.
6 Correspondence Address	:	- same as above -
7 Telephone & Fax Nos	:	080-25002500;080-25002510
8 E mail Address	:	complianceofficer@chamundisugars.com
9 Name of the Stock Exchanges	:	(a)Bangalore Stock Exchange
Where the company's securities	:	(b)Madras Stock Exchange

Are Listed :

	Amount/Number of Shares	% of the total Issued Capital
10 Issued Capital	2,44,54,328	100
11 Listed Capital	2,44,54,328	100
12 Held in Demat in CDSL	37,25,732	15.24
13 Held in Demat in NSDL	1,96,39,176	80.31
14 Physical	10,89,420	4.45
15 Total	2,44,54,328	100
16 Reasons for difference if any Between (10&11) (10&15) (11&15):	NA	

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: Vignesa Somadurai Pandian
AGM - Accounts & Company Secretary
080-25002500


23 Name, Address, Tel. & Fax No. Registered Number of the Practicing Company Secretary: M.RAJENDRAPRASATH
Practicing Company Secretary,
23, Viswa Paradise Apartments,
Kallidas Road, Ramnagar
Coimbatore - 641 009
Ph:0422-2232440.
CP:10793

24 Appointment of Common Agency for share Work; if yes (name and address) Canbank Computer Services Limited,
#218,2nd Main,Sampige Road,
Malleswaram,
Bangalore - 560003

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 : 13.10.2015


CS.M. RAJENDRAPRASATH
Company Secretary in Practice
ACS - 22451 : COP-10793