



Harvinder Singh & Associates

Company Secretaries

M-2, Sai Bhawan, A-10, Ranjit Nagar
Commercial Complex, New Delhi-110008
Phone No.: 25701301, 45718600
Mob.: 9811380096
E-mail : hsbedi2000@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT QUARTER ENDED – 31.12.2019

The Board of Directors
Supraneet Finance and Consultants Limited,
C-55/2, Wazirpur Industrial Area, Delhi-110052.

CIN : L65921DL1989PLC035261
Authorised Capital : Rs. 33,000,000/-

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/ documents maintained by **Supraneet Finance and Consultants Limited**. (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent (RTA) **Alankit Assignments Limited**, for issuing this Certificate in accordance with **Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify the following in respect of quarter ended **31st December, 2019**:

- | | |
|---|---|
| 1. For Quarter Ended | 31 st December, 2019 |
| 2. ISIN | INE 828D01010 |
| 3. Face Value | Rs. 10/- per share |
| 4. Name of the Company & Registration No. | Supraneet Finance and Consultants Limited
035261 (L65921DL1989PLC035261) |
| 5. Registered Office Address | C-55/2, Wazirpur Industrial Area,
Delhi-110052. |
| 6. Correspondence Address | C-55/2, Wazirpur Industrial Area,
Delhi-110052. |
| 7. Telephone No & Fax No | 9811029303, 011-42952500 & 011-
27377373 |
| 8. Email Address | info@sfclindia.com |



9. Name of the Stock Exchanges where the Company's securities are listed*

1. Metropolitan Stock Exchange of India Limited (MSE)

* Delhi Stock Exchange, Ahmadabad Stock Exchange and Jaipur Stock Exchange where Shares of the Company were earlier listed are not functioning now.

	Number of Equity Shares(Face Value Rs. 10/- per share)	% of Total Issued Capital
10. Issued, Subscribed and Paid-up Capital	2876713	100%
11. Listed Capital (Exchange wise) (as per Company records) MSE	2876713	100%
12. Held in Dematerialised form in CDSL	87933	3.06%
13. Held in Dematerialised form in NSDL	2056160	71.47%
14. Physical	732620	25.47%
15. Total no. of Shares	2876713	100%
16. Reasons for difference if any, between (10&11); (11 & 15)		N.A
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	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchange
No shares were issued during the Quarter						

18. Register of Members is updated (Yes/No)
(if not updated up to which date)

YES

19. Reference of previous quarter with regard to excess Dematerialized shares, if any.

Not Applicable

20. Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reasons why?

Not Applicable



21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending

Total no. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
i) Confirmed after 21 days	Nil	Nil	N.A
ii) Pending for more than 21 days	Nil	Nil	N.A

22. Name, Address, Fax No. of the Compliance Officer of the Company

Ms. Deepti Jain Malhotra
(Company Secretary)
Ph : +91-9899123617
011-42952500
Fax: 011-42952555

23. Name & Address, Telephone & Fax No. of the Auditor

Harvinder Singh
Harvinder Singh & Associates
Company Secretaries
M-2, Sai Bhawan, A-10, Ranjit Nagar
Comm. Complex, New Delhi 110008
Ph. 9811380096
Email Id: hsbedi2000@yahoo.com
Mob- +91- 9811380096
C.P. No – 3379, Membership No- FCS-5385

24. Appointment of common agency for share registry work.

Alankit Assignments limited
RTA DIVISON,
205-208, Anarkali Complex,
Jhandewalan Extension,
New Delhi – 110055
Ph - 42541234/23541234
Fax – 91-11-23552001
E-mail : info@alankit.com

25. Any other detail that the CA/CS may like to provide (Eg. BIFR Company, delisting Form SE, etc...)

N.A.

**For Harvinder Singh & Associates
Company Secretaries**


Harvinder Singh
Proprietor
C. P. No: 3379
FCS No: 5385
Date :23/01/2020
Place: New Delhi
UDIN: F005385B000089139

