



RECONCILIATION OF SHARE CAPITAL AUDIT QUARTER ENDED – 30.06.2016

The Board of Directors

Suprmeet 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 **M/s. Supraneet Finance and Consultants Limited**. (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent (RTA) **M/s Alankit Assignments Limited**, for issuing this Certificate in accordance with **Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002** issued by the Securities and Exchange Board of India (SEBI) and **Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996**.

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 number of equity shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **30th June, 2016** as per details given below:

- | | |
|---|---|
| 1. For Quarter Ended | 30 th June, 2016 |
| 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. Delhi Stock Exchange (DSE)
 2. Multi Commodity Exchange of India(MCX).
 3. Ahmadabad Stock Exchange.
 4. Jaipur Stock Exchange

	Number of Equity Shares(Face Value Rs. 10/- per share)	% of Total Issued Capital
10. Issued, Subscribed and Paid-up Capital	2,876,713	100%
11. Listed Capital (Exchange wise) (as per Company records) DSE,ASE,MCX	2,876,713	100%
12. Held in Dematerialised form in CDSL	NIL	NIL
13. Held in Dematerialised form in NSDL	1,768,387	61.47%
14. Physical	1,108,326	38.53%
15. Total no. of Shares	2,876,713	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 Dematerialised 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

Mr. Vinod Gupta
Ph : 9811029303
Fax: NA

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

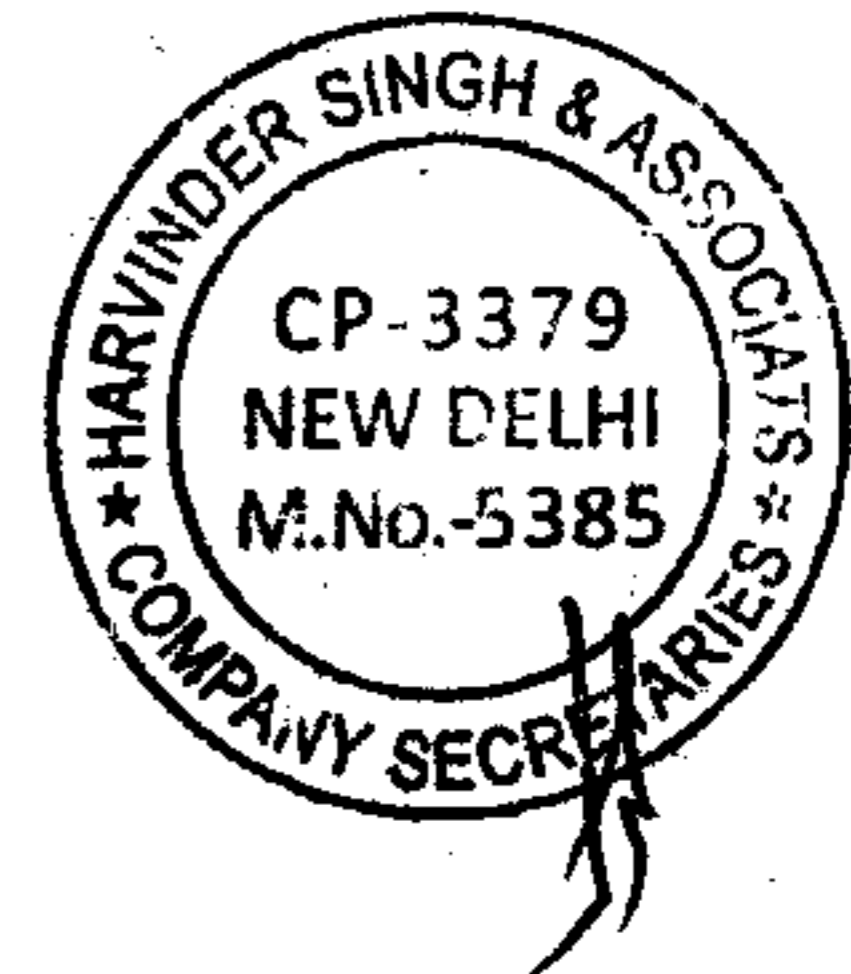
Harvinder Singh
Harvinder Singh & Associates
Company Secretaries
M-2, Sai Bhawan, A-10, Ranjit Nagar
Comm. Complex, New Delhi 110008
Ph. 9811380096, Fax: 25700937
Mob- +91- 9811380096
C.P. No – 3379, Membership No- FCS-5385

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

For Harvinder Singh & Associates
Company Secretaries


Harvinder Singh
Proprietor
C. P. No: 3379
FCS No: 5385



Date : 27.07.2016
Place : New Delhi