

**VIJAY LUXMI SARAWAGI**

Company Secretary

B-2408, Oberoi Splendor

Mumbai - 400060

Email id: highcourt007@gmail.com

DP SSA

**Annexure-I****RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	30.09.2016
2 ISIN :	INE376F01015
3 Face Value :	Rs. 10/- (Rupees Ten Only)
4 Name of the Company	ELECTRICALS AND ELECTRONICS (INDIA) LIMITED
5 Registered Office Address	C/O BUSINESS COMMUNICATION CENTRE21, PARSEE CHURCH STREET, OPP. 18, EZRA STREET, KOLKATA-700001
6 Correspondence Address	DO
7 Telephone & Fax Nos.	9830091493
8 Email address	corp.eeel@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LIMITED
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	AMOUNT	% of Total Issued Cap.
10 Issued Capital	87950830	100%
11 Listed Capital (Exchange-wise) (as per company records)	87950830	100%
12 Held in dematerialised form in CDSL	648750	7.38%
13 Held in dematerialised form in NSDL	2581010	29.35%
14 Physical	5565323	63.28%
15 Total No.of shares (12+13+14)	8795083	100%
16 Reasons for difference if any, between (10&11) , (10&15) ,	N.A.	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 (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal approval Pending from SE (Specify Nmaes)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No )	YES
If not, updated upto which date	NOT APPLICABLE

19 Reference of previous quarter with regards to excess dematerialised shares,if any.	NIL
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NOT APPLICABLE
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- 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 reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	
Pending for more than 21 days	NIL	NIL	

- 22 Compliance Officer Details

Name	DHANANJAY SHAH
Designation	Director
Address	Mangalam Enclave Basanti Nagar Road, RKL 12, Rourkela 769012, Orissa, India
Contact details	9437004088

- 23 Company Secretary Details

Name	Vijay Luxmi Sarawagi
Address	B-2408, Oberoi Splendor, Mumbai-400060
Contact details	98731079823
Regn.No	13052

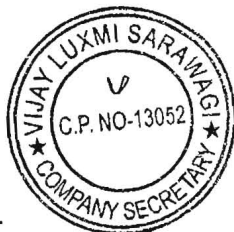
- 24 Appointment of common agency for share registr if yes

Name	NICHE TECHNOLOGIES PRIVATE LIMITED
Address	D 511, Bagree Market 5th Floor 71, B.R.B. Basu Road Kolkata 700001
Contact details	(033) 22357270/71/3070

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

*Vijay Luxmi Sarawagi*

Vijay Luxmi Sarawagi  
(Practicing Company Secretary)  
C.P. No-13052



Date: 26/12/2016  
Place: Mumbai