

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C – 193 A, Phase VI, Focal Point, Ludhiana141010, Ph no. : +91-161-2302232,
9872972951 Website: www.raideepind.com, Email id: raitex3@gmail.com,
CIN18101PB1995PLC017415

22th July, 2016

To

The Manager-Listing
Head- Listing & Compliance
The Calcutta Stock Exchange Limited
7, Lyon Range,
Kolkata-700001

**Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations
1996- Reconciliation of Share Capital Audit Report.**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2016 in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Raideep Industries Limited


Abhineet Srivastava
(Company Secretary and Compliance Officer)



To,
The Board of Directors
Raideep Industries Limited
C – 193 A, Phase VI,
Focal Point, Ludhiana -141010

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by **Raideep Industries Limited** (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following.

| | | | |
|----|---|---|---|
| 1. | For Quarter ended | : | 30 th June, 2016 |
| 2. | Face Value | : | Rs.10/-each |
| 3. | ISIN | : | INE923R01019 |
| 4. | Name of the Company | : | RAIDEEP INDUSTRIES LIMITED |
| 5. | Registered Office Address | : | C – 193 A, Phase VI, Focal Point, Ludhiana -141010 |
| 6. | Correspondence Address | : | C – 193 A, Phase VI, Focal Point, Ludhiana -141010 |
| 7. | Telephone & Fax No. (at Registered Office) | : | +91-161-2676893, +91-9872972951 |
| 8. | E-mail address | : | raitex3@gmail.com |
| 9. | Names of the Stock Exchanges where the company's securities are listed | : | (1) Calcutta Stock Exchange Ltd. |



SHIRITI KUMARI & ASSOCIATES

COMPANY SECRETARIES

| | | Number of shares | % of total issued capital |
|-----|---|------------------|---------------------------|
| 10. | Issued Capital | 5508000 | 100% |
| 11. | Listed Capital with Stock Exchanges | 5508000 | 100% |
| 12. | Held in Dematerialized form in NSDL | NIL | NIL |
| 13. | Held in Dematerialized form in CDSL | 896500 | 16.28% |
| 14. | Physical | 4611500 | 83.72% |
| 15. | Total No. of shares (12+13+14) | 5508000 | 100% |
| 16. | Reasons for difference, if any, between 10 & 11 | : Nil | |
| | between 10 & 15 | : Nil | |
| | between 11 & 15 | : Nil | |
| 17. | Certifying the details of changes share capital during the quarter under consideration: | | |

| 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 SE (Specify Names) |
|-------------|--------------|-------|----------------------------------|---|---------------------------|---------------------------|--|
| | Before | After | | | | | |
| NA | - | - | - | - | - | - | - |

18. Register of Members is updated (Yes/No) : Yes
19. Reference of previous quarter with regard to excess dematerialized shares, if any : N.A.
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why? : N.A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for the delay : N.A.



SHIRITI KUMARI & ASSOCIATES

COMPANY SECRETARIES

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

21. Name, Telephone & Fax No. of the Compliance Officer of the Company : Abhineet Srivastava (Company Secretary and Compliance office), Mob. No. 9555110435
22. Name, Address, Tel& Fax No. & Registration No. of the Auditor/ Practising Company Secretary : Ms. Shiriti Kumari
: C/o Office No. 5, First Floor, 37, Krishna Plaza, Pratap Nagar, Mayur Vihar, Phase-I, Delhi-110091
Tel: 9899195436
Membership No. 42133, C.O.P. No. 15715
23. Appointment of Common Agency for Share Registry work (Name & Address) : Skyline Financial Services Pvt. Ltd.
D-153A, First Floor, Okhla Industrial Area, Phase I, New Delhi-110020
24. Any other detail that the Auditor may Like to provide, (e.g. BIFR Company, delisting from Stock Exchanges) : NIL

Date: 22nd July, 2016
Place: New Delhi

For Shiriti Kumari & Associates


Shiriti Kumari
(Practicing Company Secretaries)
M.NO. – 42133, C.P. NO.-15715