Shubh Karan Jain (Dr.)

M.Com.L.L.B FCS. Ph.D. MIIA(USA)

S. K. Jain & Co.

Company Secretaries

SECRETARIAL AUDIT REPORT (Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

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1	For Quarter End	ded	30th September, 2008				
2	ISIN		Applied For				
3	Face Value		Rs. 10/- per Share				
							
4 5 6 7 8	Name of the Company Registered office Address Correspondence Address Telephone & Fax Nos. Email Address		INERTIA STEEL LIMITED 422, TULSIANI CHAMBER 422, TULSIANI CHAMBER 2283 2381, 2283 2367 Fai	RS, NARIMAN POINT, N RS, NARIMAN POINT, M	IUMBAI-400 021 IUMBAI-400 021		
9	Name of the Sto securities are lis		where the company's	THE STOCK EXCHA	NGE, MUMBAI		
				Number of	% of Total	٦	
40				shares	Issued Cap.	İ	
10 11				248,80	0 100%] .	.
• • •	Listed Capital			248,80	0 100%]	
12	Held in demateri	alised form in	CDSI		Т	٦.	
13					- -	-	
14	The second secon			248,80	0 100%	┥	
				240,00	0 10076	J	
15	Total No.of Shar	•		248,80	0 100%]	
16			etween (10&11), (10&15), (1	•	N.A.]
17.	Certifying the de	tails of change	s In Share capital during the	quarter under considera	ation as per Table	e below:	
	Particulars	No. of shares	Applied/	Listed on Stock	whether	whether	In-prin.appr.
]		Not Applied	Exchanges	intimated to	intimated to	pending for
			for listing.	(Specify Names)	CDSL	NSDL	SE(Specify
	NIL	N.A.	N.A.	NΔ	la a	L	Names)
		N.A.	N.A.	N.A.	N.A.	N.A.	Names) N.A.
18	Register of memi	bers is updated			N.A.	N.A.	
18		bers is updated		YES N.A.	N.A.	N.A.	
	Register of memi if not,updated up	bers is updated to which date	d (Yes / No)	YES N.A.		N.A.	
18 19	Register of memi if not,updated up	bers is updated to which date		YES N.A.	N.A.	N.A.	
19	Register of memlif not,updated up	bers is updated to which date vious quarter v	d (Yes / No)	YES N.A. terialised shares, if any		N.A.	
19	Register of memlif not,updated up	bers is updated to which date vious quarter v	d (Yes / No) with regards to excess dema	YES N.A. terialised shares, if any	N.A.	N.A.	
19 20	Register of memi if not,updated up Reference of pre Has the company cirremt quarter?	bers is updated to which date vious quarter w resolved the a If not,reason w	d (Yes / No) with regards to excess dema matter mentioned in point no why?	YES N.A. terialised shares, if any .19 above in the	N.A.]	
19 20	Register of memi if not,updated up Reference of pre Has the company cirremt quarter?	bers is updated to which date vious quarter versolved the life not, reason was all no.of requesting the properties of the life not, reason was all no.of requesting the life not all no.of requesting the life not requesting	d (Yes / No) with regards to excess dema matter mentioned in point no vhy? sts. if any.confirmed after 21	YES N.A. terialised shares, if any .19 above in the	N.A.]	
19 20	Register of memilif not updated up Reference of pre Has the company cirrent quarter? Mentioned the tot beyond 21 days w Total No of dema	bers is updated to which date vious quarter vious quarter vious fresolved the life in the reason with the reason trequests	d (Yes / No) with regards to excess dema matter mentioned in point no vhy? sts. if any.confirmed after 21	YES N.A. terialised shares, if any 19 above in the days and the total no.of	N.A. requests pendin	g]	
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19 20	Register of memilif not updated up Reference of pre Has the company cirrent quarter? Mentioned the tot beyond 21 days w Total No of dema	bers is updated to which date vious quarter versolved the life not, reason with the reason trequests	d (Yes / No) with regards to excess dema matter mentioned in point no /hy? sts, if any,confirmed after 21 is for delay: No. of request NA.	YES N.A. terialised shares, if any 19 above in the days and the total no.of	N.A. requests pendin	g]	
19 20 21	Register of memi if not, updated up Reference of pre Has the company cirrent quarter? Mentioned the tot beyond 21 days was a confirmed after 2 Pending for more	bers is updated to which date vious quarter varies of the last of	d (Yes / No) with regards to excess dema matter mentioned in point no /hy? sts, if any,confirmed after 21 is for delay: No. of request NA.	YES N.A. terialised shares, if any 19 above in the days and the total no.of No.of shares N.A. N.A.	N.A. Reasons for de N.A. N.A. SHRI H. G. JO] g elay SHI, DIRECTO	N.A.
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13/16, Kapadia Chambers, Ground Floor, 599, J.S.S. Road, Chira Bazar, Mumbai - 400 002. Mob.: 9322519177 Off.: 2207 5288 / 5579 7394 Res.: 2432 9360 E-mail: skjaincs@hotmail.com

If yes(name& address)

25 Any other detail that the auditor may like to provide.

PLACE : MUMBAI DATED : 10th October, 2008



For S. K. Jain & Co. Company Secretaries

S. K. Jain Proprietor