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 Farticipants) Regulations, 1996)

					•					
1	For Quarter Er	nded	31st December, 2008			-				
2	2 ISIN									
3			Applied For							
•	. doc value		Rs. 10/- per Share							
4			INERTIA STEEL LIMITED			_				
5	Registered office Address		422, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI-400 021							
6	Correspondence Address		422, TULSIANI CHAMBERS, NARIMAN POINT, MUMBAI-400 021							
7	Telephone & Fa	ax Nos.	2283 2381, 2283 2367 Fa	x: +91-22-22832367	1	ı				
8	Email Address					1				
9	Name of the Ste securities are li	ock Exchange sted	where the company's	THE STOCK EXCHAN	IGE, MUMBAI	J				
				Number of	% of Total	٦				
_				shares	Issued Cap.					
0	The second second			248,800	100%	-				
11	Listed Capital			248,800	100%	1				
12	Hold in domestic	datta a de								
13	· · · · · · · · · · · · · · · · · · ·	ialised form in	CDSL			7				
14		ialised form in	NSUL	-	-					
. 7	. nysicai			248,800	100%	1				
15	Total No.of Shar	res (12+13+14	\			_				
	THE THE STATE OF THE	(12.10.14	,	248,800	100%]				
16	Reasons for diff	erence if anv.b	etween (10&11), (10&15), (1	1915\-			_			
				•	N.A.]			
17.	Certifying the de	tails of change	s In Share capital during the	Cuarter under consideration						
	Particulars	No. of shares	Applied/	Listed on Stock						
	ļ		Not Applied	Exchanges	whether intimated to	whether	In-prin.ap			
			for listing	(Specify Names)		intimated to	pending t	or		
				(Speeding realines)	CDSL	NSDL	SE(Spec	fy		
	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	Names)	\vdash		
18	Posistas of					ΙΝ.Λ.	N.A.	└ └		
10	Register of members is updated (Yes / No) if not,updated upto which date			YES						
				N.A.						
19	Reference of pre	vious quarter v	with records to aver-							
	, , , , , , , , , , , , , , , , , , ,	vious quarter v	vith regards to excess demat	erialised shares, if any	N.A.					
Has the company resolved the matter mentioned in point no.19 above in the										
	cirremt quarter?	If not,reason w	hv?							
	IN.A.									
	Mentioned the tot beyond 21 days v	al no.of reques vith the reason	sts, if any,confirmed after 21 s s for delay :	days and the total no.of re-	quests pending	· . 				
	Total No.of dema	t requests	No. of request	IN a fall						
	Confirmed after 2	1 Days	N.A.		Reasons for del	lay				
	Pending for more	than 21 days	N.A.		V.A.					
_	_			'' <u></u> - <u>-</u> L'	I.A.		•			
2	Name, Telephone	& Fax No.of th	e Compliance Offer of the Co		WID! II O 100					
[+········ O, 00					DIRITION G. JUS	HI, DIRECTOR				
				12	HONE - 2283	2381		.		
				. (_	AX NO 2283	2367		Ш		
Name, Address, Tel. & Fax No., Regn. no. of the Company Secretary								<u> </u>		
		Secret	ary	13/16, KAPADIA CHAMB	FRS CPOUNI	TRIES		Ιİ		
				ROAD, CHIRA BAZAR, N	ALIMBALADO DO	D FLOOK, 599,	J.S.S.	H		
				PHONE NO 2207 5288		,_				
	•			MEMBERSHIP NO1473	3			Н		
Appointment of common agency for share registry work If yes(name& address)										
	, soliidined addi	-33 <i>)</i>								
			,	TAINE						
	(S) (S)									
			1/2	1 1/2 m						
			(142)	Mumbai)*						
				FCS-14/3)>						

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

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

NO	

PLACE : MUMBA! DATED : 15th January, 2009



For S. K. Jain & Co. Company Secretaries

S. K. Jain Proprietor