

RECONCILIATION OF SHARE CAPITAL AUDIT

1) For Quarter Ended

31st March, 2018

2) ISIN

3) Face Value

INE767M01011

Rs. 10/- per Share

4) Name of The Company

INERTIA STEEL LIMITED

5) Registered Office Address

422, Tulsiani Chamber,

Nariman Point, Mumbai- 400021.

6) Correspondence Address

422, Tulsiani Chamber, Nariman Point, Mumbai- 400021.

7) Telephone & Fax Nos.

Tel.:022-22832381, Fax: 022-22832367

8) Email Address

contact@inertiasteel.com

9) Name of the Stock Exchange where the Company's securities are listed

BSE Limited

Number of	% of Total	
Shares	issued cap.	
2,48,800	100%	
2,48,800	100%	

- 10) Issued Capital
- 11) Listed Capital (Exchange Wise)
 (as per company records)
- 12) Held in Dematerialised form in CDSL
- 13) Held in Dematerialised form in NSDL
- 14) Physical
- 15) Total No. of Shares(12+13+14)

16,000 6.43% 2,32,800 93.57%

2,48,800 100%

16) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

N.A

17) Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars	No. Of Shares	Applied/	Listed on Stock	Whether	Whether	In-principal approval
i	19	Not Applie Exchanges		intimated to	intimated to	pending for SE
		for listing		CDSL	NSDL	(SpecifyNames)
N.A	NOT APPLICABLE		NOT APPLICABLE	NA	NA	N.A





18) Register of Members is upated (Yes/No)if not, up to date which date	Yes	
19) Reference of previous quarter with regards to excess dematerialised 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 for the delay	N.A	

21)

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

22) Name Telephone & Fax No. of the Compliance Officer of the Co.

Shri H. G. Joshi Tel::022-22832381

23) Name, Address, Tel & Fax No. Regn. No. of the Auditor

Rachana Daga M/s R. A. Daga & Co. Daga Mansion,

17/2, Tikekar Road, Dhantoli, Nagpur PIN: 440012

Ph no. 0712-2461971/6617971 E-mail: csradaga@yahoo.in

24) Appointment of common agency for share registry work

Name & Address:

Adroit Corporate Services Pvt. Ltd 19/20, Jaferbhoy Industrial Estate,

Makhwana Road, Marol Naka, Marol, Andheri (E)

Mumbai-400059

NAGPUR

25) Any other detail that the auditor would like to provide (eg. BIFR company from SE.)

NA

Place: Nagpur

Date: 28th April, 2018

R. A. Daga & Co. **Company Secretaries**

Rachana Daga Proprietor/

Membership No.: FCS 5522

C. P. No.: 5073