



### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31 <sup>ST</sup> MARCH 2014
2. ISIN	NA
3. Face Value	Rs. 10/- each share
4. Name of the Company	<b>NATURITE AGRO PRODUCTS LIMITED</b>
5. Registered Office Address	Sy. No.711-713, Lalgadi Malakpet Village, Shamirpet Mandal, R.R District - 500078
6. Correspondence Address	3-4-508/1, Street No. 10, Barkathpura, Hyderabad - 500027
7. Telephone No. Fax Nos.	040 - 27564884 040 - 27564884
8. Email address	naturiteinvestors@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed.	Ahmadabad Stock Exchange Limited. Madras Stock Exchange Limited

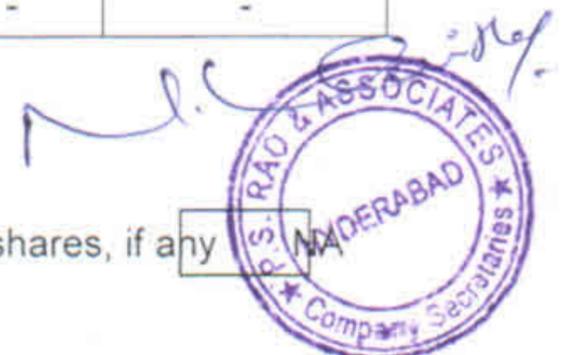
	Number of Shares	% of Total Issued Capital
10. Issued Capital	5296000	100
11. Listed Capital		
a. Ahmadabad Stock Exchange Limited.	5296000	100
b. Madras Stock Exchange Limited	5296000	100
12. Held in Dematerialization Form in CDSL	-	-
13. Held in Dematerialization Form in NSDL	-	-
14. Physical	5296000	100
15. Total No. of Shares (12+13+14)	5296000	100
16. Reasons for Differences, if any	N A	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: **Not Applicable**

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

18. Register of Members is Updated (Yes / No) Yes  
If not, updated up to which date - N A

19. Reference of previous quarter with regard to excess dematerialized shares, if any



20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N A

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
G Vallabha Reddy Managing Director	040 – 27564884	040 – 27564884

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Fax No.
N Vanitha C P No. 10573	P S Rao & Associates Company Secretaries Flat No. 10, 4 <sup>th</sup> Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad- 500082.	(040) 23352185	(040) 23352186

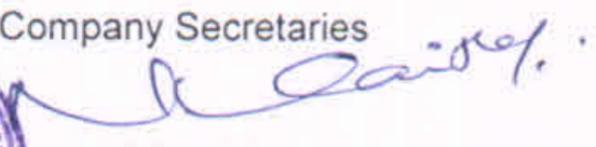
24. Appointment of Common Agency for the Share Registry Work:

Name	Address	Telephone No.	Fax No.

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, de-listing from SE, Company Changed its name its): NIL.

Place: Hyderabad  
Date: 25.04.2014

For P S Rao & Associates  
Company Secretaries



N. Vanitha  
Company Secretary  
C P No. 10573

