



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended	<b>30<sup>th</sup> JUNE, 2019</b>	
2. ISIN	INE223R01014	
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.	BSE Limited	
	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	5296000	100
11. Listed Capital BSE Limited	5296000	100
12. Held in Dematerialization Form in CDSL	499254	9.43
13. Held in Dematerialization Form in NSDL	4049546	76.46
14. Physical	747200	14.11
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: N A

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

18. Register of Members is Updated (Yes / No)

If not, updated up to which date -

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



*Resh*

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

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.
<b>Divya Agrawal</b> Company Secretary & Compliance Officer Membership No. A48143	040 – 27564884	040 – 27564884

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Fax No.
Jineshwar Kumar Sankhala C P No. 18365	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

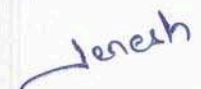
24. Appointment of Common Agency for the Share Registry Work:

Name	Address	Telephone No.	Fax No.
Venture Capital And Corporate Investments Private Limited.	12-10-167, Bharat Nagar Hyderabad-500018	040-23818475 040-23818476	040-23868024

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

Place: Hyderabad  
Date: 17.07.2019

For P S Rao & Associates  
Company Secretaries

  
Jineshwar Kumar Sankhala  
Company Secretary  
C P No. 18365

