

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532021		
NSE Symbol			
MSEI Symbol			
ISIN	INE792C01010		
Name of the company*	SENBO INDUSTRIES LIMITED		
Registered office address			
Registered office address*	87, LENIN SARANI		
Registered office state*	WST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700013		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	22178915
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.senboindustrie.co.in		
Registered office email	senboind@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	87, LENIN SARANI		
Correspondence state	WST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700013		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	22178915
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	senboind@gmail.com		
Reporting quarter*	31-12-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	11000000	100
	Calcutta Stock Exchange of India Ltd(CSE)	11000000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	11000000	
Listed capital (BSE) (As per company records)*	11000000	100
Held in dematerialised form in CDSL*	1240199	11.27
Held in dematerialised form in NSDL*	6216061	56.51
Physical*	3543740	32.22
Total no.of shares*	11000000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	2	3000	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	AMRITA BHATTACHARYA
Date of Appointment *	21-12-2018
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	53270
Telephone no.*	033-22178915
Fax no.	-
E-mail id*	amrita.hello01@gmail.com
Whether any change in Compliance Officer during the quarter *	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer	
Previous Compliance Officer Name	PAULAMI MUKHERJEE
Membership Nos	49780
Date of Appointment	14-02-2018
Date of Cessation	14-11-2018

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	RAJAT NARAYAN GOSWAMI
Date of issue of report*	16-01-2019
Address*	45, STEPHEN HOUSE, 3RD FLOOR, 4,BBD BAGH(E)
City*	KOLKATA
Pincode*	700001
Contact no.*	033-22420497
Fax no.	-
Email	rajatgoswami@gmail.com
Membership no.*	1918
Firms registration number of audit firm	
Name of the firm*	R.N.GOSWAMI & CO
COP number*	2267
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	NICHE TECHNOLOGIES PRIVATE LIMITED
SEBI registration no.	INR000003290
Address	3A, AUCKLAND PLACE, 7TH FLOOR, ROOM NUMBER: 7A AND 7B
State	WEST BENGAL
City	KOLKATA
Pincode	700017
Contact no.	033-22806616
Fax number of RTA	-
E-mail id	nichetechpl@nichetechpl.com
Website Address	www.nichetechpl.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	