The Board of Directors

Aagam Capital Limited

Room No. 2, 3<sup>rd</sup> Floor, 5/7,

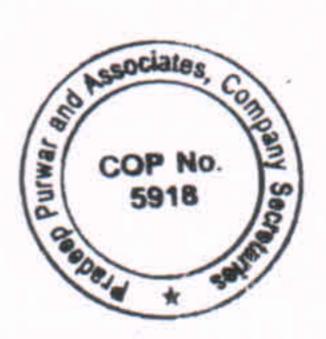
Kothari House, OAK Lane, Fort,

Mumbai – 400 023.

are listed

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	£	30th June, 2013
2.	ISIN	8	INE817D01013
3.	Face Value	÷	Rs. 10/- per share
4.	Name of the Company	ì	Aagam Capital Limited
5.	Registered Office Address		Room No. 2, 3 <sup>rd</sup> Floor, 5/7, Kothari House, OAK Lane, Fort, Mumbai – 400 023.
6.	Correspondence Address	(4)	Room No. 2, 3 <sup>rd</sup> Floor, 5/7, Kothari House, OAK Lane, Fort, Mumbai – 400 023.
7.	Telephone & Fax No.	Ē	Phone No.: 91-22-22674052 Fax No.: -
8.	Email Address	£	aagamcltd@gmail.com
9.	Name of the stock exchange where company's securities	*	Bombay Stock Exchange Limited



Particulars	Number of Shares	% of Total  Issued Capital
10. Issued Capital	5,000,000	100.00
11. Listed Capital (Exchange-wise) (as per company's records)	5,000,000	100.00
12. Held in dematerialised form in CDSL	27,75,800	55.52
13. Held in dematerialised form in NSDL	22,16,398	44.32
14. Physical	7,802	0.16
15. Total No. of Shares (12+13+14)	5,000,000	100.00
16. Reason for difference if any, between (10& 11),(10&15),(11& 15)	Not Applicable	

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

Particulars ***	No of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether Intimate d to NSDL	In- principle approval Pending for SE (Specify Names)
		ji ji	Not Applicab	le		

\*\*\*Rights, Bonus, Preferential Issue ,ESOP's , Amalgamation, Conversion, Buy back, Capital Reduction , Forfeiture , Any other ( to specify )

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

Yes

If not, updated upto which date

Not Applicable

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

## Not Applicable

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

Not Applicable



Mention the total no. of request, if any, confirmed after 21 days and the total no. 21. 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	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

Name, Telephone & Fax No. of the : 22. Compliance officer of the Co.

Mr. Anil Kothari

Phone No.: 91-22-22674052

Fax No. : -

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

Pradeep Purwar & Associates

Company Secretaries G-504, Virai Building, Kanchanpushpa Complex,

Ghodbunder Road, Thane (W) - 400 601. Tel.: 022 - 2597 3004

C.P. No.: 5918

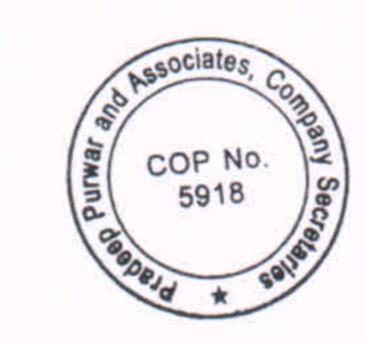
Appointment of common agency for share registry work if yes (name & address) 24.

Yes

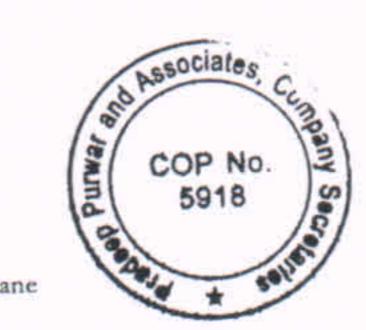
Name and address

Bigshare Services Private Limited

E-2/3, Ansa Industrial Estate, Sakivihar Road Sakinaka, Andheri (E), Mumbai - 400 072



Any other details that the auditor may like to provide. (e.g. BIFR Company, 25. delisting from SE, company changed its name etc.)



For Pradeep Purwar & Associates Company Secretaries

politimal

Place: Thane

Date: 29th July, 2013

Pradeep Kumar Purwar Proprietor

(CP No. 5918)