

**"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
31ST MARCH, 2017**

1. For Quarter Ended	31/03/2017
2. ISIN	INE817D01013
3. Face Value:	Re.10/-
4. Name of the Company	AAGAM CAPITAL LIMITED
5. Registered Office Address	
6. Correspondence Address	Office No. 602., 6th Floor, "Raheja Chambers", 213, Nariman Point, Mumbai, Maharashtra, 400021.
7. Telephone & Fax Nos.	-DO- 022- 22000251 Fax: 022- 65158915
8. E-mail Address	aagamcltd@gmail.com
9. Names of the stock exchanges Where the company's securities are listed	BOMBAY STOCK EXCHANGE LIMITED
10. Issued Capital	
11. Listed Capital (Exchange - wise) (as per company records)	
12. Held in dematerialized form in CDSL	
13. Held in dematerialized form in NSDL	
14. Physical	
15. Total No. of shares (12+13+14)	
16. Reasons for difference if any, between (10&11),(10&15),(11&15):	N.A

Number of shares	% of Total
5000000	100
5000000	100
2036630	40.73
2111295	42.23
852075	17.04
5000000	100

S. Chakraborty



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

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. approval pending for stock exchange (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Right, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (yes/No) if not, updated-up to which date

Yes

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

N.A.

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 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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No of Compliance Officer of the Company

Sanhita Dey Narayan
022-65158915

23. Name, Address, Tel & Fax No. Registration no. of the Company Secretary

Suprabhat Chakraborty,
Practicing Company Secretary
4/6 Seth Bagan Road
Dumdum, PIN: 700030
Mobile No.-9732595866

24. Appointment of common agency for shares register work, if yes (name & address)

Bigshare Services Pvt Ltd,
E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai, Maharashtra, 400072

25. Any other detail that the auditor may like to provide

(e.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)

N.A.

Place: Kolkata

Date: 12/04/2017

For SUPRABHAT CHAKRABORTY
Company Secretary in Practice



ACS No. - 41030, C.P No. - 15878