RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	**For Quarter Ended**	30th September, 2014
2	**ISIN :**	INE817D01013
3	**Face Value :**	`10/-
4	**Name of the Company**	AAGAM CAPITAL LIMITED (Formerly Known as Subhkam Capital Limited)
5	**Registered Office Address**	"Kothari House" 3rd Floor, 5/7 Oaklane, ,Mumbai,Maharashtra 400023
6	**Correspondence Address**	"Kothari House" 3rd Floor, 5/7 Oaklane, ,Mumbai,Maharashtra 400023
7	**Telephone & Fax Nos.**	
8	**Email address**	aagamcltd@gmail.com
9	**Names of the Stock Exchanges where the company's securities are listed :**	**BOMBAY STOCK EXCHANGE**

	Number of shares	% of Total Issued Cap.
10 **Issued Capital**	5000000	100%
11 **Listed Capital (Exchange-wise)** *(as per company records)*	5000000	100%
12 **Held in dematerialised form in CDSL**	2847277	56.95
13 **Held in dematerialised form in NSDL**	2144921	42.89
14 **Physical**	7802	0.16
15 **Total No.of shares (12+13+14)**	**5000000**	

16 **Reasons for difference if any, between (10&11) , (10&15) , (11&15) :** **N A**

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. appr. pending for SE (Specify Names)
N.A.	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**	**N.A.**

**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction Forfeiture, Any other (to specify).*

18 **Register of Members is updated (Yes / No)** **YES**
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised 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	**NIL**	**NIL**	**NIL**
Pending for more than 21 days	**NIL**	**NIL**	**NIL**

22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.** **Mr. Anil Kotharl - aagamcltd@gmail.com**

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

Mr. Amar Kumar Nayak
Plot - 583,Prabhajyoti Hanuman Statue
Jagannathpur Bhadrak - 756100
CP : 12504

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

M/s. 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 SE company changed its name etc.)

N.A

AMAR NAYAK & ASSOCIATES ★ BHADRAK ★ COMPANY SECRETARIES

For Amar Nayak & Associates
Company Secretaries
Amar Kumar Nayak

Amar Kumar Nayak.ACS
C.P. No.-12504