

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531866		
NSE Symbol			
MSEI Symbol			
ISIN	INE817D01013		
Name of the company*	AAGAM CAPITAL LIMITED		
<b>Registered office address</b>			
Registered office address*	PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7 HOMJI STREET, FORT, MUMBAI		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	7400186121
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.aagamcap.com		
Registered office email	aagamcltd@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7 HOMJI STREET, FORT, MUMBAI		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400001		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	7400186121
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	aagamcltd@gmail.com		
Reporting quarter*	31-12-2019		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5000000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	5000000	
Listed capital (BSE) (As per company records)*	5000000	100
Held in dematerialised form in CDSL*	1978275	39.57
Held in dematerialised form in NSDL*	2169650	43.39
Physical*	852075	17.04
Total no.of shares*	5000000	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
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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 ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	No
Name of the compliance officer*	ANIL KOTHARI
Date of Appointment	19-08-2019
Designation*	DIRECTOR
Membership Nos	-
Telephone no.*	91-7400186121
Fax no.	91-7400186121
E-mail id*	aagamcltd@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name	HARSH CHOUBISA	
Membership Nos	ACS	52275
Date of Appointment	26-07-2018	
Date of Cessation	20-08-2019	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	SUPRABHAT CHAKRABORTY
Date of issue of report*	11-01-2020
Address*	1 CROOKED LANE, ROOM NO.209, 2ND FLOOR, KOLKATA
City*	KOLKATA
Pincode*	700069
Contact no.*	91-9732595866
Fax no.	-
Email	suprabhatcs08@gmail.com
Membership no.*	41030
Firms registration number of audit firm	
Name of the firm*	SUPRABHAT CHAKRABORTY
COP number*	15878
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PVT LTD
SEBI registration no.	INR000001385
Address	BHARAT TIN WORKS BUILDING, 1ST FLOOR, OPP. VASANT OASIS, MAKWANA ROAD, MAROL, ANDHERI(E), MUMBAI.
State	MAHARASHTRA
City	MUMBAI
Pincode	400059
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	investor@bigshareonline.com
Website Address	www.bigshareonline.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)	