

**"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
31ST DECEMBER, 2016**

1. For Quarter Ended

31/12/2016

2. ISIN

INE817D01013

3. Face Value:

Re.10/-

4. Name of the Company

AAGAM CAPITAL LIMITED

5. Registered Office Address

OFFICE NO. 602, 6TH FLOOR, RAHEJA CHAMBERS
213 NARIMAN POINT MUMBAI CITY, MUMBAI -
400021, MH

6. Correspondence Address

-DO-

7. Telephone & Fax Nos.

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

Number of shares	% of Total
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5000000	100
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11. Listed Capital (Exchange - wise)
(as per company records)

5000000	100
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12. Held in dematerialized form in CDSL

2036355	40.73
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13. Held in dematerialized form in NSDL

2111570	42.23
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14. Physical

852075	17.04
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15. Total No. of shares (12+13+14)

5000000	100
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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. 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

Mr Anil Kothari
022-65158915

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

Suprabhat Chakraborty,
4/6, SETHBAGAN ROAD, DUMDUM
KOLKATA - 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: 13/01/2017



For SUPRABHAT CHAKRABORTY

Company Secretary in Practice

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