

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	540148
Name of the company*	BINDAL EXPORTS LTD
<b>Registered office address</b>	
Registered office address*	Block No. 270, Surat-Kadodara Road, Near Kumbharia Bus stand, Kumbharia,
Registered office state*	GUJARAT
Registered office city*	SURAT
Registered office pin code*	395006
Registered office contact number*	STD Code*
Registered office contact number*	0261-2640706
Registered office fax	0261-2640705
<b>Correspondence address</b>	
Correspondence address	Block No. 270, Surat-Kadodara Road, Near Kumbharia Bus stand, Kumbharia,
Correspondence state	GUJARAT
Correspondence city	SURAT
Correspondence pin code	395006
Correspondence contact number	STD Code
Correspondence contact number	0261-2640706
Correspondence fax	0261-2640705
Email address*	info@bindalexports.com
Reporting quarter*	31-12-2016
ISIN*	INE564V01013
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	4600400	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	4600400	
Listed capital (BSE) (As per company records)*	4600400	100
Held in dematerialised form in CDSL*	4376400	95.13
Held in dematerialised form in NSDL*	224000	4.87
Physical*	0	0
Total no.of shares*	4600400	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	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)
1	Issue of Shares	1248000	Applied	BSE Ltd	Yes	Yes	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
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	
Pending for more than 21 days*	0	0	

<b>Compliance Officer Details</b>	
Name of the compliance officer*	Mr. Nikhil Mistry
Designation*	Company Secretary & Compliance Officer
Membership Nos	44799
Telephone no.*	0261-2640706
Fax no.	0261-2640705
E-mail id*	cs@bindalexports.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Dhiren R. Dave
Date of issue of report*	11-01-2017
Address*	B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat - 395002
Contact no.*	0261-2475122
Fax no.	0261-2460903
Membership no.	4889
Firms registration number of audit firm	
Name of the firm *	DHIREN R.DAVE
COP number	2496
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Bigshare Services Pvt. Ltd
SEBI registration no.	INR000001385
Address	E/2, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E) ,
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	022-28470652
Fax number of RTA	-
E-mail id	info@bigshareonline.com
Website Address	bigshareonline.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The company has issued 12,48,000 equity shares of Rs. 10/- each at a premium of Rs. 6/- per share by way of Initial Public Offering.