

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	540148
Name of the company*	BINDAL EXPORTS LIMITED
Registered office address	
Registered office address*	BLOCK 270, BINDAL HOUSE, NEAR KUMBHARIA BUS STAND, SURAT-KADODARA ROAD, SURAT
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
Correspondence address	
Correspondence address	BLOCK 270, BINDAL HOUSE, NEAR KUMBHARIA BUS STAND, SURAT-KADODARA ROAD, SURAT
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*	31-03-2017
ISIN*	INE564V01013
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4600400	100

Capital Details :		
	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*	4416400	96
Held in dematerialised form in NSDL*	184000	4
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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	SHARES OF THE COMPANY ARE NEVER DEMATERIALIZED IN EXCESS OF PAID UP CAPITAL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	MR. NIKHIL MISTRY
Designation*	COMPANY SECRETARY
Membership Nos	44799
Telephone no.*	0261-2640706
Fax no.	0261-2640705
E-mail id*	cs@bindalexports.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	DHIREN R. DAVE
Date of issue of report*	07-04-2017
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
Registrar and Share Transfer Agent Details	
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), MUMBAI
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)

Text Block	
Textual Information(1)	Not Applicable