

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31st December, 2015
2 ISIN :	INE979R01011
3 Face Value :	Re.1/-
4 Name of the Company	SHYAM CENTURY FERROUS LTD.
5 Registered Office Address	VILL. LUMSHNONG, P.O. KHALIEHRIAT DIST. JAINTIA HILLS MEGHALAYA - 793 210 Satyam Towers, Unit No.9B, 1st Floor, 3, Alipore Road, Kolkata - 700 027
6 Correspondence Address	Tel No. 033-24484169 / 4170 / 4693 Kolkata - 700 027
7 Telephone & Fax Nos.	Fax No. 033-22484168 E-mail: info@shyamcenturyferrous.com
8 E-mail Address	Website: www.shyamcenturyferrous.com
9 Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Ltd. BSE Ltd.

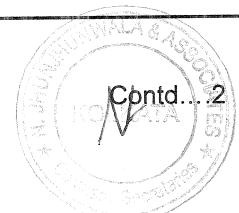
		Number of shares	% of Total Issued Cap.
10 Issued Capital		222172990	
11 Listed Capital	National Stock Exchange of India Ltd.	222172990	100
	BSE Ltd.	222172990	100

(as per company records)

12 Held in dematerialised form in CDSL	4878644
13 Held in dematerialised form in NSDL	216421692
14 Physical	872654
15 Total No. of shares (12 + 13 + 14)	222172990
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	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange
N.A.						



2

18 Register of Members is updated (yes/No)
if not, updated up to which date

Yes

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 Mention 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	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22 Name, Address, Telephone & Fax No. of
Compliance Officer of the Company

Ms.Rachna Pareek
Hospital Road
Post : Barakar, Dist – Burdwan
West Bengal - 713 324
Tel No. 033-24484169/70 ; Fax No. 033 -24484168
E-mail: rachnapareek@cmcl.co.in

23 Name, Address, Tel. & Fax No. Registration No.
of the Auditor

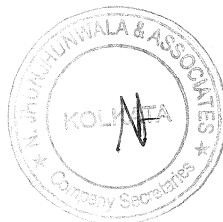
N.Jhunjhunwala & Associates
18, Ho Chi Minh Sarani,
Tower-5, Flat-5G
Kolkata - 700 061
Tel:9831282412
C.P.No.5184

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

Maheshwari Datamatics Pvt. Ltd.
6, Mangoe Lane, Kolkata - 700 001
Tel No. 033-22435809 / 5029 ; Fax No. 033-22484787
E-mail: mdpl@cal.vsnl.net.in
Website: www.mdpl.in

25 Any other detail that the auditor may like to
provide (e.g. BIFR company, delisting from
Stock Exchange, company changed its
name, etc.)

Nil



For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES

NAVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184