

Reconciliation of Share Capital Audit

(as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI circular No. D&CC/ FITTC/ Cir-16/2002 dated 31-12-2002)

1.	For Quarter ended	31 st December 2015
2.	ISIN Number	INE084Q01012
3.	Face Value of Equity Shares	10/- Per Share
4.	Name of the Company	Anisha Impex Limited
5.	Registered Office Address	159, Gagan Vihar, New Delhi-110001
6.	Correspondence Address	56/33, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010
7.	Telephone & Fax Number	91 120 454 3708 & 91 120 416 7911
8.	e-mail Address	iro@anishampex.com contact@anishampex.com
9.	Name of the Stock Exchange where the Company's securities are listed	BSE-SMI

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	16432200	100
11.	Listed Capital (as per Company's Record)	16432200	100
12.	Held in Dematerialised Form in CDSL	12672200	77.12%
13.	Held in Dematerialised Form in NSDL	3760000	22.88%
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	16432200	100
16.	Reason for difference, if any between: (10&11), (10&15), (11&15)	N.A.	

17.	Certified 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 Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In principle approved for SE (Securities names)
NOT APPLICABLE						

*Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any Other (to specify)

18.	Whether Register of members is updated? (Yes/No) If not, updated up to which date	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	N.A.
20.	Has the company resolved the matter mentioned in point 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 reason for delay.	
Total no. of requests		No. of requests
Confirmed after 21 days		Nil
Pending for more than 21 days		Nil
		No. of shares
		Nil
		Reasons for delay
		N.A.
		N.A.

22.	Compliance officer of the company Name, Address and Telephone No.	Mr. Ram Mohan Jha 56/33, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010 Tel:-91 120 454 3708
23.	Statutory Auditor Name, Address, Tel & Fax	MARS & ASSOCIATES Chartered Accountants 202 Jain Bhawan, 18/12 WEA, Pusa, Delhi Karol Bagh, New Delhi-110005 Tel:- 011-28753245

24.	Appointment of common agency for shares registry work, if yes, name & address	N.A.
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE)	Nil

I have examined the Register of Members and other records/ documents maintained by M/s. **Anisha Impex Limited** for submitting this report, in accordance with the provisions of Section 110 of the Companies Act, 2013 and D&CC/ITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I, Sachin Kumar Agarwal of M/s. **Sachin Agarwal & Associates, Company Secretaries** certify that the above 25 paragraphs forming part of this audit report and further certify that the company has not received any demat requests for its shares from its shareholders during the quarter covered by this audit.

Place: Delhi
Date: 19/01/2016

for Sachin Agarwal & Associates
Company Secretaries

(Pro)
Sachin Kumar Agarwal
C.P. No. 3568

