

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	537785
Name of the company*	Anisha Impex Limited
<b>Registered office address</b>	
Registered office address*	159,Gagan Vihar,New Delhi-110051
Registered office state*	Delhi
Registered office city*	East Delhi
Registered office pin code*	110051
Registered office contact number*	STD Code*
Registered office contact number*	011-22046604
Registered office fax	011-22046604
<b>Correspondence address</b>	
Correspondence address	56/33,Site-IV,Industrial Area,Saibabad,Ghaziabad,U.P-201010
Correspondence state	Uttar Pradesh
Correspondence city	Ghaziabad
Correspondence pin code	201010
Correspondence contact number	STD Code
Correspondence contact number	0120-4543708
Correspondence fax	0120-4167930
Email address*	ipo@anishaimpex.com
Reporting quarter*	31-12-2016
ISIN*	INE084Q01012
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	16432200	100

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	16432200	
Listed capital (BSE) (As per company records)*	16432200	100
Held in dematerialised form in CDSL*	13252200	80.65
Held in dematerialised form in NSDL*	3180000	19.35
Physical*	0	0
Total no.of shares*	16432200	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.	NA
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	0
Pending for more than 21 days*	0	0	0

**Compliance Officer Details**

Name of the compliance officer*	Ram Mohan Jha
Designation*	Company Secretary & Compliance officer
Membership Nos	
Telephone no.*	0120-4543708
Fax no.	0120-4167930
E-mail id*	ipo@anishaimpex.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Sachin Agarwal
Date of issue of report*	12-01-2017
Address*	Building No 4 & 5, Second Floor,202-203 Veer Savarkar Block,Shakarpur, Delhi-110092
Contact no.*	011-42175152
Fax no.	011-42175152
Membership no.	6148
Firms registration number of audit firm	
Name of the firm *	Sachin Agarwal & Associates
COP number	3568
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385
Address	E/2,Ansa Industrial Estate,Saki Vihar Road,Sakinaka,Andheri (East),Mumbai-400072
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	022-40430200
Fax number of RTA	022-28475207
E-mail id	ipo@bigshareonline.com
Website Address	www.bigshareonline.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	