

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531608		
NSE Symbol			
MSEI Symbol			
ISIN	INE792J01015		
Name of the company*	Gorani Industries Limited		
Registered office address			
Registered office address*	32-33, Sector-F Sanwer Road, Industrial Area, Indore (M.P.)- 452015		
Registered office state*	Madhya Pradesh		
Registered office city*	Indore		
Registered office district*	Indore		
Registered office pin code*	452015		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0731	2723201
Registered office fax		0731	2420681
Registered office country*	INDIA		
Registered office website			
Registered office email	gorani.indusries@yahoo.com		
Correspondence address			
Same as above	Yes		
Correspondence address	32-33, Sector-F Sanwer Road, Industrial Area, Indore (M.P.)- 452015		
Correspondence state	Madhya Pradesh		
Correspondence city	Indore		
Correspondence district	Indore		
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Correspondence email	gorani.indusries@yahoo.com		
Reporting quarter*	30-09-2018		
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	5438000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5438000	
Listed capital (BSE) (As per company records)*	5438000	100
Held in dematerialised form in CDSL*	3238882	59.56
Held in dematerialised form in NSDL*	242618	4.46
Physical*	1956500	35.98
Total no.of shares*	5438000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
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*	5	4000	Late receipt of request by RTA from DP
Pending for more than 21 days*	0	0	N.A.
Remarks			

Compliance Officer Details	
Name of the compliance officer*	Ms. Neerja Mandiya
Designation*	Company Secretary
Membership Nos	A-53159
Telephone no.*	0731-2723201
Fax no.	-
E-mail id*	gorani.industries@yahoo.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mr. Manish Jain
Date of issue of report*	20-10-2018
Address*	01st Floor, 236, Anoop Nagar, Indore (M.P.) 452008
City*	Indore
Pincode*	452008
Contact no.*	0731-2528775
Fax no.	-
Email	
Membership no.	4651
Firms registration number of audit firm	
Name of the firm*	Manish Jain & Co.
COP number	3049
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C 101, 247 Park, L B S Marg, Vikhroli, (West) Mumbai
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186060
E-mail id	rnt.helpdesk@linkintime.co.on
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	