

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	531608
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 pin code*	452015
Registered office contact number*	STD Code*
Registered office contact number*	0731-2723201
Registered office fax	0731-2420681
Correspondence address	
Correspondence address	Same as Above
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	gorani.industries@yahoo.com
Reporting quarter*	31-12-2017
ISIN*	INE792J01015
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

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*	3153627	57.99
Held in dematerialised form in NSDL*	253873	4.67
Physical*	2030500	37.34
Total no.of shares*	5438000	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.	
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	NA
Pending for more than 21 days*	0	0	NA

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*	10-01-2018
Address*	219, President Tower, 6/2 South Tukoganj, Madhumilan Square, Indore-452001 (M.P.)
Contact no.*	0731 -2528775
Fax no.	-
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.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	