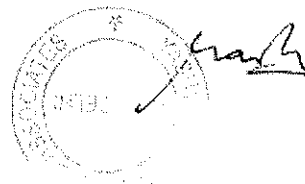




RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED

	<u>30th June, 2019,</u>	
1. For Quarter Ended	30 th June, 2019	
2. ISIN	In House	
3. Face Value	Rs. 10/- (Rupees Ten Only)	
4. Name of the Company	Marda Commercial & Holdings Limited	
5. Registered Office Address	Mercantile Building, Block-E, 2 nd Floor, 9/12, Lalbazar Street, Kolkata-700 001	
6. Correspondence Address	Mercantile Building, Block-E, 2 nd Floor, 9/12, Lalbazar Street, Kolkata-700 001	
7. Telephone & Fax	Tel: 011-43041400, Fax: 011- 43012143	
8. E- Mail Address	info@mchl.co.in	
9. Name of the Stock Exchange where the Company's securities are Listed	Calcutta Stock Exchange Association Limited	
	Number of Shares	% of Total issued Capital
10. Issued Capital	10000600	100%
11. Listed Capital	10000600	100%
12. Held in Dematerialized Form in CDSL	Nil	Nil

44-A/E- Block Extension, Shyam Vihar Phase-1 New Delhi-110043
E-Mail: csguptayash@gmail.com, Phone: 9582088097



13. Held in Dematerialized Form in NSDL 2888100 28.88
14. Physical 7112500 71.12%
15. Total Number of Shares (12+13+14) 10000600 100%
16. Reason of Difference (if any), between (10 & 11) (10 & 15) (11 & 15) Not Applicable

17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below:

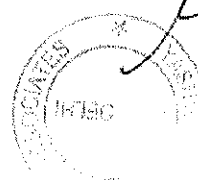
Particulars	No. of Shares	Applied/Not Applied for Listings	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, Approval Pending for stock exchange (Specify Name)

18. Register of Members is Updated (Yes/No) 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 No. 19 above in the current quarter? If not, reason why? Not Applicable
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons of Delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

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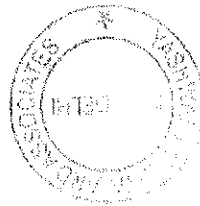
22. Name, Telephone & Fax No. of Compliance Officer of the Company
PUJA MANTRI
Company Secretary
Telephone: 7979029718
23. Name, Address, Tel & Fax No. Registration No. of the Certifying CS
Yashwant Kumar Gupta
Membership No. 15154
Certificate of Practice No. 15119
44-A/E Block Extension, Shyam Vihar, Phase-I,
New Delhi-110043
24. Appointment of Common Agency for Share Registry Work:
Yes: Niche Technologies Private Limited
3A, Auckland Place 7th Floor, Room No. 7A & 7B,
Kolkata Kolkata WB 700017
25. Any Other details that the Auditor may like to provide e.g. BIFR Company, Delisting from Stock Exchange etc.
Nil

Date: 08/07/2019
Place: Delhi

For Yashwant Gupta and Associates
Practising Company Secretaries



Yashwant Kumar Gupta
(Proprietor)
M.NO. - 15154
C.P. No. 15119



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