

RITMAN

LEADING THE GREEN EVOLUTION
ISO 9001:2008 & 14001:2004 Certified
OHSAS 18001:2007 Certified

Ritman Infra Ltd.

Ritman House, 14, Syed Amir Ali Avenue, Kolkata – 700 017

Ph.:033 4000 1899, Fax:033 4000 1898

E mail: info@ritman.co.in

www.ritman.co.in

Ref.

CIN: L70109WB1981PLC033662

Date: 16th January 2019

To

The Secretary

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata - 700001

The Head – Listing & Compliances

Metropolitan Stock Exchange of India Ltd.
Vibgyor Tower, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra
(E), Mumbai - 400098

Dear Sir/Madam,

Sub: **Statement of Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996**

Please find attach the statement of reconciliation of share capital audit for the quarter ended December 31, 2018 as required under the Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Thanking You,

Yours Faithfully,

For RITMAN INFRA LIMITED

A Agarwal

Avinash Kumar Agarwal

Company Secretary and Compliance Officer

A56404

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended 31st December 2018
2 ISIN INE393C01017
3 Face Value Rs. 10/-
4 Name of the Company Ritman Infra Limited
5 Registered Office Address Ritman House, 14, Syed Amir Ali Avenue, Kolkata - 700017
6 Correspondence Address Ritman House, 14, Syed Amir Ali Avenue, Kolkata - 700017
7 Telephone & Fax Nos. 033 40001899 / 40001898
8 E-mail Address info@ritman.co.in

9 Name of the Stock Exchanges where the company's securities are listed:

1. The Calcutta Stock Exchange Ltd.
2. Metropolitan Stock Exchange of India Limited

10 Issued Capital
11 Listed Capital (Exchange Wise)
(as per company's records)

Number of Shares	% of Total Issued Capital
3,192,500	100%
3,192,500	100%

12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical

2,065,350
1,119,350
7,800

15 Total No. of shares (12 + 13 + 14)

3,192,500

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

No Difference

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 listing	Listed on Stock exchanges (Specify names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for stock exchanges (specify names)
NO CHANGE						

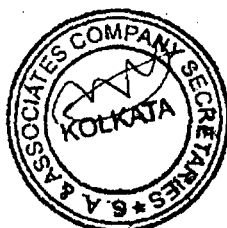
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes / No)
if not, updated upto which date

Yes
N.A.

19 Reference of previous quarter with regards 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?

N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of Requests	No. of Shares	Reason for delay
Confirmed after 21 days	NIL	NIL	Nil
Pending for more than 21 days	NIL	NIL	Nil

22 Name, Telephone & Fax No. of Compliance Office of the Company

Avinash Kumar Agarwal
Ritman House, 14, Syed Amir Ali Avenue, Kolkata - 700017,
Tel. No. 033 40001899

23 Name, Address, Tel. & Fax No., Membership No. of the Company Secretary in Practice

Shipra Agarwal,
Membership No. 4917
334/157, Jessore Road, SN - 8, Gr. Floor, Kolkata - 700089
Tel.: 033 25342445

24 Appointment of common agency for share registry work, if yes (name & address)

Maheswari Datamatics Private Limited
23, R N Mukherjee Road, 5th Floor, Kolkata - 700001

25 Any other detail that the auditor may like to provide (e.g., BIFR company, delisting from Stock Exchange, company changed its name etc)

Nil

Place : Kolkata

Dated: 16th January 2019

For S. A. & Associates
Company Secretaries

(SHIPRA AGARWAL)

Proprietor

C.P. No. 3173