



# 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

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E mail: [info@ritman.co.in](mailto:info@ritman.co.in)

[www.ritman.co.in](http://www.ritman.co.in)

Ref.

CIN: L70109WB1981PLC033662

Date: 13<sup>th</sup> October 2017

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, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla 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 September 30, 2017 as required under the Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Thanking You,  
Yours Faithfully,

For **RITMAN INFRA LIMITED**  
**RITMAN INFRA LTD.**

*F. Majumdar*

Authorized Signatory  
Authorised Signatory

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended 30th September 2017  
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

2,067,850
1,116,850
7,800

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

3,192,500
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16 Reasons for difference if any, between (10&11), (10&15), (11&15):

No Difference
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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

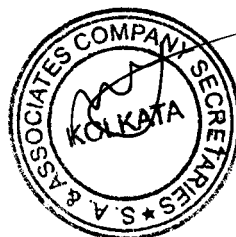
Yes
N.A.

19 Reference of previous quarter with regards to excess dematerialized shares, if any,

N.A.
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20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N.A.
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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

Faiguni Majmudar  
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: 10th October 2017

For S. A. & Associates  
Company Secretaries  
  
(SHIPRA AGARWAL)  
Proprietor  
C.P. No. 3173