

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th JUNE, 2017
2. ISIN : INE157T01010
3. Face Value : Rs. 10/-
4. Name of the Company : **BUCKINGHAM INDUSTRIES LIMITED**
CIN No. : **L27310DL1983PLC314401**
5. Registered Office of the Company : R-489 , GF-D, New Rajinder Nagar,
New Delhi - 110060
6. Correspondence Address : 2nd Floor, 22 Community Centre, Basant Lok,
Vasant Vihar, New Delhi-110 057
7. Telephone No. : 09990903638
8. E-mail Address : buckingham1983@yahoo.com
9. Name of the Stock Exchange where the Company's Securities are listed : Calcutta Stock Exchange Limited,
Metropolitan Stock Exchange of India Limited

		No. of Shares	% of total issued capital
10.	Issued Capital	2,45,000	100.00
11.	Listed Capital	2,45,000	100.00
	CSE:-	2,45,000	100.00
	MSEI:-	2,45,000	100.00
12.	Held in dematerialized form in NSDL	72,000	29.39
13.	Held in dematerialized form in CDSL	NIL	NIL
14.	Physical	173,000	70.61
15.	Total No. of Shares (12+13+14)	2,45,000	100.00

16. Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15): **NOT APPLICABLE**

17. Certifying details of changes in share capital during Quarter under consideration as per Table below:
NOT APPLICABLE

Particulars	No of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)

18. Register of Members is updated : **YES**



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19. Reference of previous quarter with regards to excess dematerialization shares, if any : **NOT APPLICABLE**

20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : **NOT APPLICABLE**

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of request (s) 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	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : **Mrs. MEENA AGGARWAL (DIN-07153996)**
W.T.D. & C.F.O and Compliance Officer.
Mobile: 09990903638
buckingham1983@yahoo.com

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor : **Mr. BHARAT BHUSHAN GARG**
09650555376
(M. No.:A31951) (C.P.: 14469)

24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : **ALANKIT ASSIGNMENTS LIMITED**
1E/13,Jhandewalan Extn.,
New Delhi- 110055
Mr. J. K. Singla, Sr. Manager
011 - 4254 1234, rta@alankit.com

25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Registered office of the company has been shifted from the state of Assam to the NCT of Delhi during last quarter.

For **B. BHUSHAN & CO.**
Company Secretaries

Bharat Bhushan

BHARAT BHUSHAN GARG
(Proprietor)

M. No. : A31951

CoP No. : 14469



Place: New Delhi
Date : 08-07-2017

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