

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> DECEMBER, 2015
2. ISIN : INE157T01010
3. Face Value : Rs. 10/-
4. Name of the Company : **BUCKINGHAM INDUSTRIES LIMITED**  
CIN No. : L27310AS1983PLC007155
5. Registered Office of the Company : Girish Chandra Bardalai Path,  
Bamunimaidan, Guwahati, Assam - 781021
6. Correspondence Address : 2<sup>nd</sup> 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  
Delhi Stock Exchange Limited

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

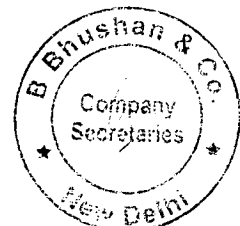
16. Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15): **NOT APPLICABLE**

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**

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



**B. Bhushan & Co.**  
*Company Secretaries*

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 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	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](mailto:Buckingham1983@yahoo.com)

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor : **Mr. BHARAT BHUSHAN**  
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](mailto:rta@alankit.com)

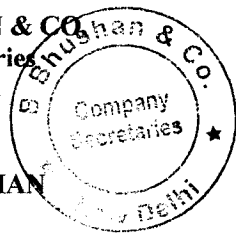
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : **NIL**

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

*Bharat Bhushan*  
**BHARAT BHUSHAN**  
(Proprietor)

M. No.: A31951

CP : 14469



12 JAN 2016

Place: New Delhi  
Date : 12.01.2016