

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2016
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 : "S-6 &7, G.S.Tower, Chatribari Road, Guwahati Assam-781001.
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.

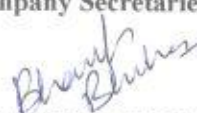
22. Name, Telephone & Fax No. of the Compliance Officer of the Company : **Mrs. MEENA AGGARWAL (DIN-07153996)**
W.T.D. & C.F.O and Compliance Officer.
Mobile: 09990903638
buckingham1983@yahoo.com

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor : **Mr. BHARAT BHUSHAN**
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, rita@alankit.com

25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Resolution has been passed by the shareholders of the company through postal ballot for change of registered office of the company from the state of Assam to the NCT of Delhi in last quarter.

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


BHARAT BHUSHAN
(Proprietor)

M. No. : A31951
CoP No. : 14469



07 JAN 2017

Place: New Delhi
Date : 07-01-2017