

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **30TH SEPTEMBER, 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 : **2nd Floor, 22 Community Centre, Basant Lok,
Vasant Vihar, New Delhi-110 057**
7. Telephone No. : **09990903638**
8. E-mail Address : **buckingham1984@yahoo.com**
9. Name of the Stock Exchange where the Company's Securities are listed : **1) Calcutta Stock Exchange Limited [CSE]
2) Delhi Stock Exchange Limited [DSE]**

		No. of Shares	% of total issued capital
10.	Issued Capital	2,45,000	100.00
11.	Listed Capital		
	DSE:-	2,45,000	100.00
	CSE:-	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 the details of changes in share capital during the 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)

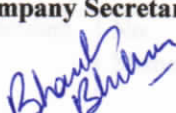


18. Register of Member is updated : **YES**
19. Reference of previous quarter with regards to excess dematerialization shares, if any : **NOT APPLICABLE**
20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : **NOT APPLICABLE**
21. Mentioned 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
23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : **Mr. BHARAT BHUSHAN**
096505 55376
(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**
IE/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,). : **NIL**

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


BHARAT BHUSHAN
(Proprietor)
M. No.: A31951
CP : 14469



Place: New Delhi
Date : 03.10.2015

03 OCT 2015