



Anjani Kumar & Associates

Company Secretaries

Tel: 0120-2770905

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30 th June, 2015		
2.	ISIN	:	INE138S01012		
3.	Face Value	:	Rs 10/-		
4.	Name of the Company	:	Hillridge Investments Limited.		
5.	Registered Office of the Company	:	2127-28, Block-K, Gali No.58, Naiwala Gurudwara Road, Karol Bagh, New Delhi-110005.		
6.	Correspondence Address	:	2127-28, Block-K, Gali No.58, Naiwala Gurudwara Road, Karol Bagh, New Delhi-110005.		
7.	Telephone No.	:	011-28756903		
8.	E-mail Address	:	hillridgeinvest@gmail.com		
9.	Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited		
			Number of Shares	% of Total Issued Capital	
10.	Issued Capital	:	8520000	100	
11.	Listed Capital (As per company records)	:	8500000	99.76	
12.	Held in dematerialised form in NSDL	:	3682000	43.22	
13.	Held in dematerialised form in CDSL	:	2176000	25.54	
14.	Physical 1. Equity	:	2642000	31.00	
	2. Preference	:	20000	00.24	
15.	Total No. of Shares (12+13+14)	:	8520000	100	



16. Reasons for differences if any, between: Only Equity Shares Listed on DSE
(10 & 11), (10 & 15), (11 & 15):

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 NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
-	-	-	-	-	-	-	-

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes
19. Reference of previous quarter with regards to excess Dematerialization shares, if any : N.A.
20. Has the company resolved the Matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A.
21. Name of the Compliance Officer of the Company : Mr. Anuj Dubey
(Company Secretary)
Tel No. 011-28756903
23. Name, Telephone No. Regn. No. of the Secretarial Auditor (Secretarial Auditor) : CS Anjani Kumar
Tel No. 9911703585
M No. : 21360
23. Appointment of Common Agency For shares registry for shares registry work, if yes (name & address) : Big Shares Services Pvt. Ltd.
4E/8, First Floor, Jhandewalan
Extension, New Delhi-110055.



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Company Secretaries
C-11, Sector 17, Gurgaon
Haryana - 122002
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24. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : NIL

**For Anjani Kumar & Associates
(Company Secretaries)**



Anjani Kumar

Anjani Kumar

Proprietor

M.No. : 21360

C.P. No.: 8830

Date : 16.07.2015

Place : New Delhi

