

RECONCILIATION OF SHARE CAPITAL ANNEXURE

1.	For Quarter Ended	: 31st December, 2010.	
2.	ISIN	: INE761H01022	
3.	Face Value	: Rs. 10/- each	
4.	Name of the Company	: Page Industries Limited	
5.	Registered Office	: Abbaiah Reddy Industrial Area Jockey Campus, No:6/2 & 6/4 Hongasandra, Begur Hobli Bangalore - 560 068.	
6.	Correspondence Address	: SAME AS ABOVE	
7.	Telephone No. Fax No.	: 91-80-25732952 : 91-80-25732215	
8.	E-mail Address	: investors@jockeyindia.com	
9.	Names of the Stock Exchanges where the company's securities are listed	: BSE, NSE	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	1,11,53,874	
11.	Listed Capital (Exchange -wise) (as per company records)	1,11,53,874	100.00

12.	Held in dematerialised form in CDSL	1,27,550	1.14
13.	Held in dematerialised form in NSDL	44,67,843	40.06
14.	Physical	65,58,481	58.80

15.	Total No. of Shares (12+13+14)	1,11,53,874	100.00
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16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	
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17.	Certifying the details of changes in share capital during the quarter under consideration as per table below : .					
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Particulars* **	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (Specify Names)
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Not Applicable

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes -
19.	Reference of previous quarter with regard to excess Dematerialized 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 requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : None	
	Total No. of demat requests	No. of requests
	Confirmed after 21 Days	Nil
	Pending for more than 21 days	Nil

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	M. Gargi Das - Company Secretary Tel. No. 91-80-25732952 Fax No. 91-80-25732215
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor.	T.R.Vaidyanathan & Co. 401, A Wing, Udayaraj CHS Ltd Shreenagar, Off: M G Road Goregaon West, Mumbai 400 062. Tel: 28775754 Regn. No. 2718
24.	Appointment of common agency for share registry work, if yes (name & address)	Sharepro Services (India) Pvt.Ltd. Plot No: 13AB, Samhita Warehousing Complex, B/H Sakinaka Tel. Exchange, Off: Andheri Kurla Road, Sakinaka, Mumbai 400 072.
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from SE, Company changed its name etc.	None

Place: Mumbai
Date: 08.01.2011.



For T R VAIDYANATHAN & Co.

(Signature)
(T R Vaidyanathan.
Company Secretary