

V.M. Arcade, No. 376/A, 4th Floor
5th Main, 14th Cross, 6th Sector, HSR Layout
Bangalore - 560 102.
e-mail : cs.arjuna@gmail.com
Mob : +91-8050324024

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | |
|--|--|
| 1. For Quarter Ended | 31 st December, 2016 |
| 2. ISIN | INE761H01022 |
| 3. Face Value | Rs. 10/- each |
| 4. Name of the Company | PAGE INDUSTRIES LIMITED |
| 5. Registered Office Address | Cessna Business Park, Umiya Business
Bay- Tower-1, 7 th Floor, Kadubessanahalli
Varthur Hobli, Bengaluru - 560103 |
| 6. Correspondence Address | SAME AS ABOVE |
| 7. Telephone & Fax Nos. | 91-80-49454545, 91-080-25732226 |
| 8. Email Address | investors@jockeyindia.com |
| 9. Name of the Stock Exchanges
where the Company's securities
are listed | a) Bombay Stock Exchange
b) National Stock Exchange |

	Number of Shares	% of Total Issued Cap.
10. Issued Capital	1,11,53,874	-
11. Listed Capital		
Bombay Stock Exchange	1,11,53,874	100.00
National Stock Exchange	1,11,53,874	100.00
12. Held in dematerialized form in CDSL	2,78,932	2.50
13. Held in dematerialized form in NSDL	1,08,74,903	97.50
14. Physical	39	0.00
15. Total No. of shares (12 + 13 + 14)	1,11,53,874	100.00



16. Reasons for difference if any, between (10&11), (10&15), (11&15) - NA

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 NSDL	In-Prin. Appro pending for SE (specify names)
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 NA

20. Has the Company resolved the matter mentioned in point No. 19 above in current quarter? If not, reason why? NA

21. Mention total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:
NONE

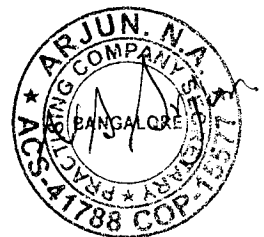
Total no. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days		NIL	
Pending for more than 21 days		NIL	

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. C Murugesh
Company Secretary
Tel: 080- 49454545
murugesh.cellappan@jockeyindia.com

23. Name, Address, Telephone, Registration Number of the Certifying Company Secretary

Arjun N A
VM Arcade, 376 / A, 4th Floor
5th Main, 14th Cross, 6th Sector
HSR Layout
Bangalore - 560 102
Mob: 0-80503-24024
cs.arjuna@gmail.com
ACS-41788; COP-15577

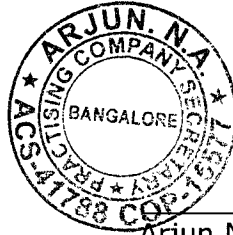


24. Appointment of Common Agency for the share registry work

Link Intime India Pvt Limited
C-13 Pannalal Silk Mills Compound
L.B.S Marg, Bhandup (West)
Mumbai 400 078
Tel no: 022-2594 6970,
Email: rnt.helpdesk@linkintime.co.in

25. Any other details

NONE



NA Arjun.

Place: Bangalore
Date: 06-01-2017

Arjun N A
Practising Company Secretary
ACS - 41788; COP - 15577