

**T.R.Vaidyanathan & Co.**

Company Secretary

**T. R. Vaidyanathan**

FCS, ACIS (London)

401, A Wing, Udayaraj CHS Ltd,  
Shreenagar, Off: M G Road  
Goregaon West,  
MUMBAI – 400 062.

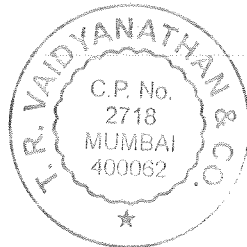
Tel. No. 28775754

To  
The Board of Directors  
**Page Industries Limited**  
Abbaiah Reddy Industrial Area  
Jockey Campus, No: 6/2 & 6/4  
Hongasandra, Begur Hobli  
Bangalore – 560 068

**CERTIFICATE ON  
RECONCILIATION OF SHARE CAPITAL.**

I / We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Page Industries Limited** (hereinafter referred to as 'The Company') and its Registrars and Share Transfer Agents for issuing this Certificate, in accordance with circular D&CC / FITTC / CIR-16 2002 dated December 31, 2002 and the circular No: SEBI/MRD/Policy/Cir-13/2004 dated March 03, 2004 and CIR/MRD/DP/30/2010 dated September 06, 2010 as amended issued by the Securities and Exchange Board of India.

In my / our opinion and to the best of my / our information and according to the explanations given to me / us and based on such verification as considered necessary, I/we hereby attach the Reconciliation of Share Capital Audit Report for the quarter ended **30<sup>th</sup> September, 2013** as per the Annexure.



For T.R.VAIDYANATHAN & CO

(T.R.VAIDYANATHAN)  
COMPANY SECRETARY  
FCS No. 254 COP No. 2718

Place: Mumbai  
Date : 10.10.2013.

# RECONCILIATION OF SHARE CAPITAL

## ANNEXURE

1.	For Quarter Ended	: <b>30<sup>th</sup> September, 2013.</b>	
2.	ISIN	: <b>INE761H01022</b>	
3.	Face Value	: <b>Rs. 10/- each</b>	
4.	Name of the Company	: <b>Page Industries Limited</b>	
5.	Registered Office	: <b>Abbaiah Reddy Industrial Area Jockey Campus, No:6/2 &amp; 6/4 Hongasandra, Begur Hobli Bangalore - 560 068.</b>	
6.	Correspondence Address	: <b>SAME AS ABOVE</b>	
7.	Telephone No. Fax No.	: <b>91-80-25732952 91-80-25732215</b>	
8.	E-mail Address	: <b>investors@jockeyindia.com</b>	
9.	Names of the Stock Exchanges where the company's securities are listed	: <b>BSE, NSE</b>	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	<b>1,11,53,874</b>	
11.	Listed Capital (Exchange -wise) (as per company records)	<b>1,11,53,874</b>	<b>100.00</b>

12.	Held in dematerialised form in CDSL	<b>1,37,095</b>	<b>1.23</b>
13.	Held in dematerialised form in NSDL	<b>1,10,16,763</b>	<b>98.77</b>
14.	Physical	<b>16</b>	<b>0.00</b>

15.	Total No. of Shares (12+13+14)	<b>1,11,53,874</b>	<b>100.00</b>
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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 : None.		
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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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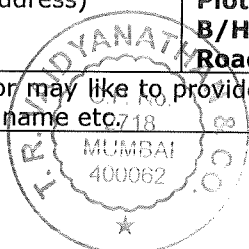
**Not Applicable**

\*\*\* 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	<b>Yes</b>
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 : <b>None</b>	
	Total No. of demat requests	No. of requests
	Confirmed after 21 Days	<b>Nil</b>
	Pending for more than 21 days	<b>Nil</b>

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

Place: Mumbai  
Date: 10.10.2013.



For T R VAIDYANATHAN & Co.

*(Signature)*  
T R Vaidyanathan