

**R. Vijayakumar**  
**Company Secretary in Practice [FCS 6418 COP 8667]**  
**VM Arcade, 376 / A, 4<sup>th</sup> Floor**  
**5<sup>th</sup> Main, 14<sup>th</sup> Cross, 6<sup>th</sup> Sector, HSR Layout**  
**Bangalore – 560 102**

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**RECONCILIATION OF SHARE CAPITAL AUDIT**

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|--|--|
| 1. For Quarter Ended   | 31 Mar 2018  |
| 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<br>Bay- Tower-1, 7 <sup>th</sup> Floor, Kadubeesanahalli<br>Varthur Hobli, Bengaluru - 560103 |
| 6. Correspondence Address  | SAME AS ABOVE  |
| 7. Telephone & Fax Nos.  | 91-80-49454545, 91-080-49465700  |
| 8. Email Address   | investors@jockeyindia.com  |
| 9. Name of the Stock Exchanges<br>where the Company's securities<br>are listed | a) Bombay Stock Exchange<br>b) National Stock Exchange   |

	Number of Shares	% of Total Issued Cap.
10. Issued Capital	1,11,53,874	100.00
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	3,37,193	3.02
13. Held in dematerialized form in NSDL	1,08,16,646	96.98
14. Physical	35	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

R. VIJAYAKUMAR  
VM Arcade, 376 / A, 4<sup>th</sup> Floor  
5<sup>th</sup> Main, 14<sup>th</sup> Cross, 6<sup>th</sup> Sector  
HSR Layout, Bangalore - 560 102  
Mob: 94490-02064  
vijaykumaracs@gmail.com  
FCS-6418; COP-8667



24. Appointment of Common Agency for the share registry work      Link Intime India Pvt Limited  
C-101, 247 Park,  
L.B.S Marg, Vikhroli (West)  
Mumbai 400 083  
Tel no: 022-4918 6270,  
Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)
25. Any other details      NONE

Bangalore  
10 Apr 2018



R.VIJAYAKAUMAR  
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