

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2018
2. ISIN : INE480M01011
3. Face Value : Rs. 10/-
4. Name of the Company : Thomas Scott (India) Limited
5. Registered Office address : 50, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400 013.
6. Correspondence Office address : 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
7. Telephone & Fax No. : Tel No.: 022-6660 7965
Fax No.: 022-6660 7970
8. Email Address : investor.tsil@banggroup.com
9. Names of the Stock Exchange where Company's Securities are listed : BSE Limited
National Stock Exchange of India Limited

	<u>No. of Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	33,90,000	100.00%
11. Listed Capital	33,90,000	100.00%
12. Held in Demat form in CDSL	3,41,088	10.06%
13. Held in Demat form in NSDL	29,91,044	88.23%
14. Physical	57,868	1.71%
15. Total No. of Shares (12+13+14)	33,90,000	100.00%
16. Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	: N. A.	

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 Exchange	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal approval pending for SE
Nil	Nil	Nil	Nil	Nil	Nil	Nil

* Rights, Bonus, Preferential Issue, ESOPs / Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No) : YES
If not, update, upto which date.
19. Reference of previous quarter with regards to excess dematerialization shares, if any. : N. A.



20. Has the Company resolved the matter : N.A.
mentioned in Point No. 19 above in the
current quarter? If not, reasons why?

21. Mentioned 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 :

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the : Mrs. Rashi Bang
Compliance Officer of the Company
Tel No.: 022-6660 7965
Fax No.: 022-6660 7970

23. Name, Address, Tel. & Fax No., Regn. No. of : M/s. Kothari H. & Associates
the Auditor.
Company Secretaries,
208, BSE Building, Dalal Street,
Fort, Mumbai - 400 001.
Ph No. 022 - 2272 1831
Cell No. 97022 46060, CP No. 12402

24. Name, Address, Tel. & Fax No. of the : M/s. Karvy Fintech Private Limited
Common agency for share registry work.
Karvy Selenium Tower B, Plot 31-32,
Gachibowli Financial District,
Nanakramguda, Hyderabad - 500 032
Tel: 040 6716 2222
Fax: 040 2300 1153

25. Any other details that the auditor may like : N.A.
to provide. (E.g. BIFR Company, delisting
from SE, Company changed its name etc.)

For Kothari H. & Associates
Company Secretaries

Sonam Jain
Sonam Jain
Partner
CoP : 12402
M. No: 9871



Place: Mumbai
Date: 29th January, 2019