

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2019
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 :	3,390,000	100.00%
11. Listed Capital :	3,390,000	100.00%
12. Held in Demat form in CDSL :	397018	11.71%
13. Held in Demat form in NSDL :	2935114	86.58%
14. Physical :	57868	1.71%
15. Total No. of Shares (12+13+14) :	3,390,000	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 mentioned in Point No. 19 above in the current quarter? If not, reasons why? : N. A.
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 Compliance Officer of the Company : Mrs. Rashi Bang
Tel No.: 022-6660 7965
Fax No.: 022-6660 7970
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor. : M/s. Kothari H. & Associates
Company Secretaries,
208, BSE Building, Dalal Street,
Fort, Mumbai - 400 001.
Ph No. 022 - 2272 1831
Cell No. 97022 46060, CP No. 5502
24. Name, Address, Tel. & Fax No. of the Common agency for share registry work. : M/s. Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Serilingampally,
Hyderabad - 500 032
Tel: 040 6716 2222
Fax: 040 2300 1153
25. Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.) : N. A.

**For Kothari H. & Associates
Company Secretaries**

Sonam Jain
Sonam Jain
Partner
KOTHARI H. & ASSOCIATES
C.R. 12402
FCS - 9871
Company Secretary

Place: Mumbai
Date: 18th April 2019