

Richa Agarwal

Company Secretary 604E, Dakhindhari Road Kolkata – 700 048

Phone: + 91 84207 30432 richaaagrwl22@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Second Quarter and Half Year Ended : 30th September 2020

2. ISIN : INE937K01014

3. Face Value : ₹. 10/- each

4. Name of the Company : ECONO TRADE (INDIA) LIMITED

5. Registered Office Address : 9/12, Lal Bazar Street, 3rd Floor, Block-B,

Room No. 3103, Kolkata - 700001

6. Correspondence Address : 9/12, Lal Bazar Street, 3rd Floor, Block-B,

Room No. 3103, Kolkata - 700001

7. Telephone & Fax No. : Tel No.: 07890518016 & Fax No.: N.A

8. E-mail address : etil2011@gmail.com

9. Name of the Stock Exchange Where the

Company's Securities are listed : Bombay Stock Exchange (BSE Scrip Code: 538708)

Calcutta Stock Exchange (CSE Scrip Code: 015111)

Number of shares % of Total Issued Capital

| 10. | Issued Capital (Equity) | : | 18669575 | 100.00 | |
|-----|-------------------------------------|---|----------|--------|--|
| 11. | Listed Capital (Exchange wise) | : | 18669575 | 100.00 | |
| | (a) BSE Limited (b) CSE Limited | | 10005575 | 100.00 | |
| 12. | Held in dematerialized form in CDSL | : | 11733713 | 62.85 | |
| 13. | Held in dematerialized form in NSDL | : | 4311304 | 23.09 | |
| 14. | Physical | : | 2624558 | 14.06 | |
| 15. | Total Number of Shares (11+12+13) | : | 18669575 | 100.00 | |

16. Reason for difference if any, between

(10 & 11), (11 & 15) & (10 & 15)

: NIL

17. Details of additional shares issued during the period:

| Particulars | No. of shares | Applied/ No Applied for Listing | Listed on Stock Exchanges (Specify Name) | Whether Intimated to CSDL | Whether Intimated to NSDL | In-principal Approval pending from Stock Exchanges (Specify Names) |
|-------------|---------------|--|--|---------------------------------|---------------------------------|--|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

18. Register of Members is updated (Yes/ No)
If not, updated up to which date

: Yes

19. Reference to previous quarter with regards to excess dematerialized shares, if any

: N.A.

20. Has the Company resolved the matter mentioned

in point 19 above in the current quarter. : N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the

reasons for delay. : NIL

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

: Mr. Siddharth Sharma Tel. No. 07890518016

23. Name, Address, Telephone & Fax No., Reg. No. of the certifying CS.

: CS Richa Agarwal, ACS Company Secretary 604E, Dakhindhari Road Kolkata - 700 048

Phone: + 91 84207 30432

Email Id: <u>richaaagrwl22@gmail.com</u>

COP. No. 12189

24. Appointment of Common Agency for share Registry work (if yes, name & address of the agent)

: Niche Technologies Private Limited 7th Floor, Room, No. 7A & 7B, 3A, Aucklan Rd, Elgin, Kolkata, West Bengal 700017

25. Any other detail that the auditor may like to Provide

For **RICHA AGARWAL**

(Practising Company Secretary)

RICHA Digitally signed by RICHA AGARWAL Date: 2020.10.14 09:56:29 +05'30'

RICHA AGARWAL

(Proprietor)

Mem No. 33091 C.P.No. 12189 UDIN- **A033091B000939447**

Date- 14/10/2020 Place- Kolkata

: N.A.