# CS

# **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 Year Ended	: 31 <sup>st</sup> March 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, 3 <sup>rd</sup> Floor, Block-B, Room No. 3103, Kolkata – 700001
6. Correspondence Address	: 9/12, Lal Bazar Street, 3 <sup>rd</sup> 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: 538

: 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		10009375	100.00	
12.	Held in dematerialized form in CDSL	:	11717848	62.77	
13.	Held in dematerialized form in NSDL	:	4327169	23.17	
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)

17. Details of additional shares issued during the period:

Particular s	No. of share s	Applied/ No Applied for Listing	Listed on Stock Exchanges (Specify Name)	Whether Intimate d to CSDL	Whether Intimate d 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: richaaagrwl22@gmail.com
	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

Date: 26/05/2020 Place: Kolkata : N.A.

### For RICHA AGARWAL

### Practising Company Secretary

RICHA AGARWAL Digitally signed by RICHA AGARWAL Date: 2020.05.26 12:43:05 +05'30'

> (RICHA AGARWAL) (Proprietor) Mem No-A33091

COP. No.-12189

UDIN :\_A033091B000281174

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