



RASHMI JAISWAL
Practicing Company Secretary

42, Kali Temple Road

Flat No. 8, Kolkata- 700026

Mob.: +91 9748881454

e-mail Id: csrashmi67@gmail.com

ECONO TRADE (INDIA) LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended	31ST MARCH, 2016
2 ISIN	INE937K01014
3 Face Value	10/- each
4 Name of the Company	ECONO TRADE (INDIA) LIMITED
5 Registered Office Address	46 STRAND ROAD 3RD FLOOR KOLKATA-700007
6 Correspondence Address	46 STRAND ROAD 3RD FLOOR KOLKATA-700007
7 Telephone & Fax Nos.	Ph. (033)22583208
8 E-mail Address	etil2011@gmail.com
9 Names of the Stock Exchanges where the company's securities are listed	1. The Calcutta Stock Exchange Ltd 2. The U.P Stock Exchange Ltd 3. BSE Limited

		Number of Shares	%of Total Issue Cap.
10 Issued Capital		1,86,69,575	100%
11 Listed Capital(Exchange-wise)	The Calcutta Stock Echange Ltd	1,86,69,575	
(as per company recored)	The Kanpur Stock Exchange Ltd	1,86,69,575	
	BSE Limited	1,86,69,575	

12 Held in demeterialised form in CDSL	1,23,23,030
13 Held in demetrialised form in NSDL	33,09,993
14 Physical	30,36,552
15 Total No of shares (12+13+14)	1,86,69,575

16 Reasons for difference if any,between (10&11),(10&15),(11&15) :	NOT APPLICABLE
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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 Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL
			NOT APPLICABLE		

* Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture , Any other (to specify)

.....continued Page 2





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: 2 :

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

YES

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

N.A.

20 Has the company resolved the matter mentioned in point
no. 19 above in the current quarter? If not, reason 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
Compliance Officer of the Company

Mr. Siddharth Sharma
Ph: 033-22583208

23 Name, Address, Tel. & Fax No Registration no. of the Auditor

MR. ASHOK KUMAR AGARWAL
Ashok Kumar Natwarlal & Co.
Chartered Accountants
161/1, Mahatma Gandhi Road
3rd Floor, Kolkata-700007
Registration No. 322307E

24 Appointment of common agency for
share registry work, if yes (name &
address)

NICHE TECHNOLOGIES PRIVATE LIMITED
D-115, BAGREE MARKET 71 B R B B ROAD
KOLKATA-700001

25 Any other detail that the auditor may like to
provide (e.g. BIFR company, delisting from
Stock Exchange, company changed its
name etc.)

NOT REQUIRED

Place : Kolkata
Dated : 25.04.2016



For, Rashmi Jaiswal
Practicing Company Secretary

Rashmi Jaiswal

(Rashmi Jaiswal)

Proprietor

Membership No. 33640

Certificate of Practice No. 16091



ECONO TRADE (INDIA) LIMITED

Regd. Office : 46, Strand Road, 3rd Floor, Kolkata - 700 007, Phone No 033-22583208

Email :- etil2011@gmail.com, support@econo.in, Website : www.econo.in

(CIN NO. - L51109WB1982PLC035466)

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Econo Trade (India) Limited (CIN: L51109WB1982PLC035466) for the half-year ended March 31, 2016 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For Econo Trade (India) Limited
For ECONO TRADE (INDIA) LTD.

[Signature]
Company Secretary

Company Secretary & Compliance Offer

Date: 28/04/2016

Place: KOLKATA

For Niche Technologies Pvt. Ltd.

[Signature]
(ASHOK SEN)
Authorised Signatory

Date: 28-04-2016

Place: Kolkata