

**ECONO TRADE (INDIA) LIMITED****SECRETARIAL AUDIT REPORT**

1 For quarter Ended	30TH JUNE 2015
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. BSE Limited

		Number of Shares	%of Total Issue Cap.
10 Issued Capital		18,669,575	100%
11 Listed Capital(Exchange-wise)	The Calcutta Stock Echange Ltd	18,669,575	
(as per company recored)	BSE Limited	18,669,575	

12 Held in dematerialised form in CDSL	10,819,736
13 Held in demetrialised form in NSDL	4,783,287
14 Physical	3,066,552

15 Total No of shares (12+13+14)	18,669,575
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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





MONA AGARWAL

Company Secretaries

Mobile : +91-8981018600, 8584909470

Email : agarwalmona25@yahoo.com

: 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 then 21Days	Nil	Nil	Nil

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

Mr. Siddhartha 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

KOLKATA

Place : Kolkata
Dated : 09.07.2015



For, MONA AGARWAL

Mona Agarwal

MONA AGARWAL
Proprietor
Membership No. 33191
COP No. 12629