

GRIDHARI LAL BUBNA

COMPANY SECRETARY

179, Bangur Avenue, Block-A, Kolkata – 700 055; E-mail : glbubna@gmail.com

ECONO TRADE (INDIA) LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended	30TH SEPTEMBER, 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. 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 Exchange Ltd	1,86,69,575
(as per company record)	The Kanpur Stock Exchange Ltd	1,86,69,575
	BSE Limited	1,86,69,575

12 Held in dematerialised form in CDSL	1,08,39,462
13 Held in dematerialised form in NSDL	47,93,561
14 Physical	30,36,552

15 Total No of shares (12+13+14)	1,86,69,575
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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)

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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, reasonwhy?

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. 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

For,
Company Seretaries

Place : Kolkata
Dated : 12/10/2015



Gridhari Lal Bubna
Proprietor
Membership No. 4266
C.P No. 7290