

ECONO TRADE (INDIA) LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended	31ST MARCH, 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		18,669,575	100%
11 Listed Capital(Exchange-wise)	The Calcutta Stock Exchange Ltd	18,669,575	
(as per company record)	BSE Limited	18,669,575	

12 Held in dematerialised form in CDSL	10,616,393
13 Held in dematerialised form in NSDL	4,936,630
14 Physical	3,116,552

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.



: 2 :

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

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

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

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

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

ACHARYA S. K. & ASSOCIATES
7/1A, GRANT LANE,
2ND FLOOR, ROOM NO.18
MOBILE NO.9830719480
Phone no. (033)33760584
Memb.NO.6013, C.P. No.5903

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

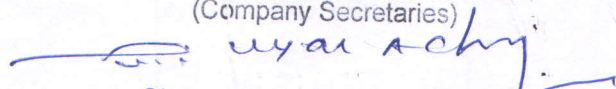
NICHE TECHNOLOGIES PRIVATE LIMITED
D-115, BAGREE MARKET 71 B R B B ROAD
KOLKATA-700001

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 : 10/04/2015

ACHARYA S. K. & ASSOCIATES
(Company Secretaries)


SUBRATA KUMAR ACHARYA
C. P. No. 5903

AS ACHARYA S. K. & ASSOCIATES

COMPANY SECRETARIES

Shree Sati Business Centre, 7/1 A, Grant Lane, 1st Floor, Room No. 17 & 18, Kolkata -700 012
Ph. : 2225-7760/61/63, Extn. : 252, Mob. : 98307 19480, Fax : 2225-7765, (033) 4008 4631 (Direct)
E-mail: subrat_1232001@yahoo.com/subrat_1232001 @rediffmail.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED ON 31ST MARCH 2015

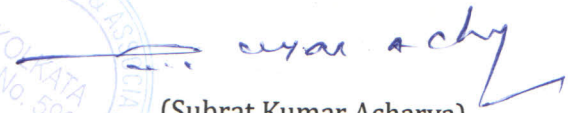
I have examined all share transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Econo Trade India Limited** maintained by M/s. Niche Technologies Private Limited pertaining to transfer of equity shares of the company for the period from **1st Day of October, 2014 to 31st Day of March, 2015** for the purpose of issuing a certificate as per clause 47(c) of the listing agreement entered into by, M/s Econo Trade India Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2015.

Share/ Debenture certificate (s) relating to the transfer of Shares/Debentures received during the period from 1st Day of October 2014 to 31st Day of March 2015 as entered in the Memorandum of Transfer have been issued within fifteen days of the date of lodgment for transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Kolkata
Date: 10/04/2015

For Acharya S.K. & Associates




(Subrat Kumar Acharya)
(C.P. No. - 5903)