

Secretarial Audit Report for the Quarter ended June, 2013

1	For Quarter Ended		: June, 2013
2	ISIN		: INE094D01019
3	Face Value		: Rs. 10 per Share
4	Name of the Company		: ALOM EXTRUSIONS LTD.
5	Registered Office Address		: 7B, Pretoria Street, Kolkata – 700 071
6	Correspondence Address		: 7B, Pretoria Street, Kolkata – 700 071
7	Telephone & Fax No.		: Tel No. 2282-2540, Fax No. 2282-7305
8	E-Mail Address		: Acc-ho@alomextrusions.com
9	Name of the Stock Exchange where the Company's securities are listed		: The Calcutta Stock Exchange Ltd.
10	Issued Capital		: <u>No. of Shares</u> <u>% of total issue capital</u> 2,297,575
11	Listed Capital (Exchange-wise) (as per Company records)	CSE	: 2,297,575 100%
12	Held in dematerialized form in CDSL		: NIL
13	Held in dematerialized form in NSDL		: 2,233,226
14	Physical		: 64349
15	Total No. of Shares (12+13+14)		: 2,297,575
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)		: NIL



- 17 Certifying the details of changes in shares capital during the quarter under consideration as per Table below :

Particulars*	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify names)	Whether intimated to CSDL	Whether Intimated to NSDL	In-Prin Approval Pending for Stock Exchange (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

- 18 Register of Members is updated (Yes/No) if : Yes
not updated-up to which date.
- 19 Reference of previous quarter with regards : Nil
to excess dematerialised shares, if any
- 20 Has the Company resolved the matter : N. A.
mentioned in point No.19 above in the
current quarter? If not, reasons Why?
- 21 Mentioned 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 :

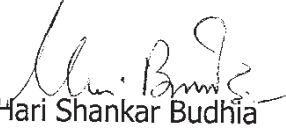
Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL		
Pending for more than 21 days	NIL		



- 22 Name, Telephone & Fax No. of Compliance : Mr. Sujeet Kumar Burnwal
officer of the Company Tel: 2282-2540, Fax No. 2282-7305
- 23 Name, Address, Tel & Fax No. Registration : M/s. K. Prasad & Co.
No. of the Auditor 24, R. N. Mukherjee Road
Kolkata – 700 001
Tel : 2248-0268
- 24 Appointment of common agency for share : Firm Registration No. 303062E
Registry work, if yes (Name & Address) Niche Technologies Pvt. Ltd.
D-511, Bagree Market
71, B.R.B.B. Road, Kolkata – 700 001
- 25 Any other details that the auditor may like : NIL
to provide (e.g. BIFR Company, delisting
from Stock Exchange, Company changed its
name etc.)

For H.S. Budhia & Associates

Chartered Accountants


Hari Shankar Budhia
(Proprietor)

Dated: The 12th day of July, 2013