

## B.K. Sharma & Associates

Chartered Accountants

10, Clive Row, 1st Floor Kolkata - 700 001

(Ph) 2262-3435, 2262-3437 & 6569-5346 E-mail: binod kr in @hotmail.com

## Secretarial Audit Report for the Quarter ended December, 2012

1. For Quarter Ended : December, 2012

: INE094D01019 2. ISIN

3. Face Value : Rs.10 per Share

4. Name of the Company : ALOM EXTRUSIONS LTD.

: 7B, Pretoria Street, Kolkata -Registered Office Address

700 071

: 7B, Pretoria Street, Kolkata-6. Correspondence Address

700 071

: Tel No. 2282-2540, Fax No.-7. Telephone & Fax No.

2282-7305

8. E-Mail Address : info@alomextrusions.com

: The Calcutta Stock Exchange 9. Name of the Stock Exchange where the Ltd.

Company's securities are listed

: No. of Shares % of total issue

Capital

2,297,575

100% 11. Listed Capital (Exchange-wise) Kolkata : 2,297,575

(as per Company records)

10. Issued Capital

: Nil 12. Held in dematerialized from in CDSL

13. Held in dematerialized from in NSDL : 2,233,226

: 64,349 14. Physical

15. Total No. of Shares (12+13+14) : 2,297,575

16. Reasons for different if any, between : Nil

(10&11), (10&15), (11&15)



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

<sup>\*</sup>Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No)

: Yes

if not, updated-up to which date.

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

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? if not, reasons Why?

: N.A.

: Nil

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

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

: Mr. P.L. Soni

Tel: 2282-2540, Fax No.: 2282-7305

 Name, Address, Tel & fax No. Registration No. of the Auditor : M/s. K. Prasad & Co. 24, R.N. Mukherjee Road

Kolkata – 700 001 Tel: 2248-0268

Firm Registration No. 303062E

24. Appointment of common agency for share 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 to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.)

For B. K. SHARMA & ASSOCIATES Chartered Accountants

Bushalana

(CA. B. K. SHARMA) Proprietor Membership No: 55602

Dated: The 10<sup>th</sup> day of January, 2013

