

Secretarial Audit Report for the Quarter ended December, 2014

1	For Quarter Ended	:	December, 2014
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) CSE (as per Company records)	:	2,297,575 100%
12	Held in dematerialized form in CDSL	:	NIL
13	Held in dematerialized form in NSDL	:	2,295,109
14	Physical	:	2466
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 not updated-up to which date. : Yes
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any : Nil
- 20 Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons Why? : N. A.
- 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

Firm Registration No. 303062E
- 24 Appointment of common agency for share : Niche Technologies Pvt. Ltd.
Registry work, if yes (Name & Address) 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 January, 2015