



B.K. Sharma & Associates
Chartered Accountants

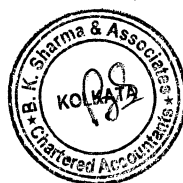
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Secretarial Audit Report for the Quarter ended June, 2012

1. For Quarter Ended : June, 2012
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 : info@alomextrusions.com
9. Name of the Stock Exchange where the Company's securities are listed : The Calcutta Stock Exchange Ltd.
10. Issued Capital :

No. of Shares	% of total issue Capital
2,297,575	
11. Listed Capital (Exchange-wise) (as per Company records) :

Exchange	No. of Shares	% of total issue Capital
Kolkata	2,297,575	100%
12. Held in dematerialized form in CDSL : Nil
13. Held in dematerialized form in NSDL : 2,233,226
14. Physical : 64,349
15. Total No. of Shares (12+13+14) : 2,297,575
16. Reasons for different 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) : Yes
if 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			

22. Name, Telephone & Fax No. of Compliance officer of the Company : Mr. S.S. Agarwal
Tel: 2282-2540, Fax No. :2282-7305
23. Name, Address, Tel & fax No. : M/s. K. Prasad & Co.
Registration No. of the Auditor : 24, R.N. Mukherjee Road
Kolkata – 700 001
Tel: 2248-0268
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 to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.) : Nil

For B. K. SHARMA & ASSOCIATES
Chartered Accountants

BK Sharma

(CA. B. K. SHARMA)

Proprietor

Membership No: 55602

Dated: The 11th day of July, 2012

