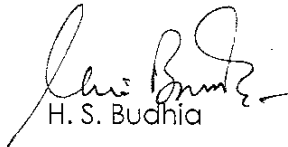


**TO WHOM IT MAY CONCERN**

We have examined the relevant books and records of M/s. Alom Extrusions Limited of 7B, Pretoria Street, Kolkata – 700 071 produced before us for the purpose of issuing the certificate under sub clause (C) of Clause 47 of the listing agreement with Stock Exchange with which companies security is listed and based on our such examination as well as information and explanation furnished to us which to best of our knowledge and belief were necessary for the purpose of our certification. We hereby certify that the company has not received any shares for transfer during half year ended 31<sup>st</sup> March, 2014.

**For H.S. Budhia & Associates**

Chartered Accountants



H. S. Budhia

**(Proprietor)**

Place: Kolkata

Dated: 12<sup>th</sup> day of April, 2014

**Secretarial Audit Report for the Quarter ended March, 2014**

1	For Quarter Ended	: March, 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	: info@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)	Kolkata : 2,297,575                      100%
12	Held in dematerialized form in CDSL	: NIL
13	Held in dematerialized form in NSDL	: 2234026
14	Physical	: 63549
15	Total No. of Shares (12+13+14)	: 2297575
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) 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.

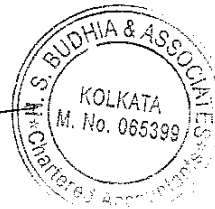
- 21 Mentioned the total No. of request, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay :

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



**H. S. Budhia**

(Proprietor)

Dated: The 12<sup>th</sup> day of April, 2014