



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

TO WHOM IT MAY CONCERN

We have examined the relevant books and records of M/s. Alom Extrusion 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 Exchanges 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 share for transfer during half year ended 30th September, 2012.

For B. K. Sharma & Associates
Chartered Accountants

B.K. Sharma

(CA B. K. SHARMA)

Proprietor

Membership No: 55602

Place: Kolkata

Dated: The 10th day of October, 2012





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Secretarial Audit Report for the Quarter ended September, 2012

1. For Quarter Ended : September, 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 :

	<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 : 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 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			

22. Name, Telephone & Fax No. of Compliance officer of the Company : Mr. P.L. Soni
Tel: 2282-2540, Fax No. :2282-7305
23. 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
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.) : Nil

For B. K. SHARMA & ASSOCIATES
Chartered Accountants

B. K. Sharma

(CA. B. K. SHARMA)

Proprietor

Membership No: 55602

Dated: The 10th day of October, 2012

