

To,

The Board of Directors,  
Alom Extrusions Limited  
"Alom House"  
7B, Pretoria Street,  
Kolkata-700071

## RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. Alom Extrusions Ltd. ( the Company) for issuing the Certificate, in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verifications considered necessary, I hereby certify the following :

|    |  |   |   |
|----|--|---|---|
| 1  | For Quarter Ended  | : | 30.06.2015  |
| 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><br>2,297,575 |
| 11 | Listed Capital (Exchange-wise)    CSE<br>(as per Company records)    | : | 2,297,575                      100%                               |
| 12 | Held in dematerialized form in CDSL                                  | : | NIL   |

|    |  |             |
|----|--|-------------|
| 13 | Hold 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) | : N.A.      |

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) |
|--------------|---------------|---------------------------------|--|---------------------------|---------------------------|---|
| N.A.         | N.A.          | N.A.                            | N.A.                                     | N.A.                      | N.A.                      | N.A.  |

\*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

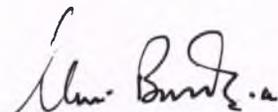
20 Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons Why? : N. A.

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 officer of the Company : Mr. Rahul Gupta  
Tel: 2282-2540, Fax No. 2282-7305
- 23 Name, Address, Tel & Fax No. of the Auditor : M/s. H. S. Budhia & Associates  
49, Nalini Seth Road, 5<sup>th</sup> Floor,  
"Patni House"  
Kolkata – 700 007  
Mobile: +91 9433113342
- 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 H.S. Budhia & Associates  
Chartered Accountants

  
Hari Shankar Budhia  
(Proprietor)

Dated: The 07<sup>th</sup> day of July, 2015