



# ARVIND BAJPAI

Practicing Company Secretary

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	: 30.06.2016
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> 2,297,575	<u>% of total issue capital</u>
11	Listed Capital (Exchange-wise) (as per Company records)	CSE : 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)	: 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)



CP:11186