

# M P ROY & ASSOCIATES

PRACTICING COMPANY SECRETARIES  
MOBILE NO. 9971269666/9654538419  
Email: [mproy.cs@gmail.com](mailto:mproy.cs@gmail.com)  
PAN: AIIPR4137R

## RECONCILIATION OF SHARE CPAITAL AUDIT REPORT FOR THE QUARTER

ENDED 31<sup>st</sup> December, 2016.

1. For Quarter Ended 31<sup>st</sup> December , 2016
2. ISIN INE948E01014
3. Face Value Rs. 10/- (Rupees Ten Only)
4. Name of the Company Sophia Exports Limited
5. Registered Office Address 4973/201,Pahtak Badal Bage, Hauz Qazi, Delhi  
Central Delhi- 110006
6. Correspondence Address 4973/201,Pahtak Badal Bage, Hauz Qazi, Delhi  
Central Delhi- 110006
7. Telephone & Fax Tel: 011-43041400,  
Fax: 011- 43012143
8. E- Mail Address [info@sofiaexport.com](mailto:info@sofiaexport.com)
9. Name of the Stock Exchange where the Company's securities  
are Listed Metropolitan Stock Exchange of India Limited

	Number of Shares	% of Total Capital issued
10. Issued Capital	38535000	98.80%
11. Listed Capital	38535000	98.80%

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12. Held in Dematerialized Form in CDSL 560000 1.45%
13. Held in Dematerialized Form in NSDL Nil Nil
14. Physical 37975000 98.56%
15. Total Number of Shares (12+13+14) 38535000 100%
16. Reason of Difference (if any), between (10 & 11) (10 & 15) (11 & 15) Not Applicable

17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not Applied for Listings	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, Approval Pending for stock exchange (Specify Name)
			MSEIL			

18. Register of Members is Updated (Yes/No) Yes

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19. Reference of Previous Quarter with regard to excess dematerialized shares, if any N.A.
20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? Not Applicable
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons of Delay
Confirmed after 21 Days	-----	-----	-----
Pending for more than 21 days	-----	-----	-----

22. Name, Telephone & Fax No. of Compliance Officer of the Company  
**Priyanka Kumari**  
**Company Secretary**  
Telephone: 011-43041455  
Fax No.: 011- 43012143
23. Name, Address, Tel & Fax No. Registration No. of the Certifying CS  
**Mrityunjay Prasad Roy**  
Membership No. 7586  
Certificate of Practice No. 15892  
B-24, G-80, Gupat Complex, Near Walia Nursing Home, Laxmi Nagar, Delhi-110092

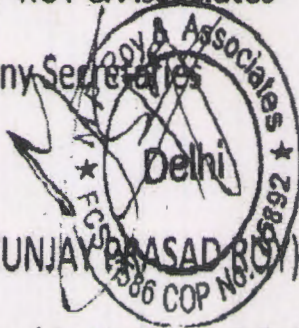
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24. Appointment of Common Agency for Share Registry Work: Yes:
25. Any Other details that the Auditor may like to provide e.g. BIFR Company, Delisting from Stock Exchange etc. Nil

For M P ROY & Associates

Company Secretaries



(MRITYUNJAY PRASAD ROY)

Membership No. 7586, C.P. No. 15892

DATE: 10/01/2017

PLACE: DELHI