

M P ROY & ASSOCIATES

PRACTICING COMPANY SECRETARIES
MOBILE NO. 9971269666
Email: mproy.cs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH September, 2017.

1. For Quarter Ended	30 th September, 2017		
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		
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%	
12. Held in Dematerialized Form in CDSL	560000	1.45%	
13. Held in Dematerialized Form in NSDL	Nil	Nil	



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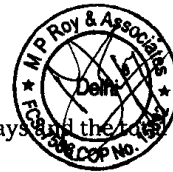
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14. Physical 37975000 98.56%
15. Total Number of Shares 38535000 100%
(12+13+14)
16. Reason of Difference (if any), Not Applicable
between (10 & 11) (10 & 15)
(11 & 15)

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
(Yes/No)
19. Reference of Previous Quarter N.A.
with regard to excess
dematerialized shares, if any
20. Has the Company resolved the Not Applicable
matter mentioned in point No.
19 above in the current
quarter? If not, reason why?
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:



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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
FF -14, Pearls Omaxe, Netaji Subhash Place,
Pitampura Delhi-110034
24. Appointment of Common Agency for Share Registry Work: **Yes:**
ABS CONSULTANTS PRIVATE LIMITED,
Room No. 99, 6th Floor, Stephen House,
4 B B D Bag. (East), Kolkata (West)
West Bengal - 700001.
25. Any Other details that the Auditor may like to provide e.g. BIFR Company, Delisting from Stock Exchange etc. **Nil**



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PRACTISING COMPANY SECRETARIES
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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH September, 2017

TO WHOMSOEVER IT MAY CONCERN

We have examined as made available to us all share transfer deeds, memorandum of transfers, registers, files, and other documents relating to Sophia Exports Limited having its registered office at 4973/201, Phatak Badel Bage, Hauz Qazi, Delhi-110006, maintained by ABS CONSULTNATS PRIVATE LIMITED, the registrar and share transfer of the Company pertaining to transfer to equity shares of the Company for the half year ended 30th SEPTEMBER, 2017 for the purpose of issuing certificate under 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (for the period 01st April to 30th September, 2017) and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended 30th September, 2017, the Company:

- a. Was not required to deliver any share certificates as it has not received any request for transfer, subdivision, consolidation, renewal, exchange, or endorsement of calls/allotment monies.

Date: 17/10/2017

Place: Delhi

For M P ROY & ASSOCIATES

Practising Company Secretaries



M.NO. - 7586

C.P. No. 15892