

YASHWANT GUPTA & ASSOCIATES



Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED

30th June, 2018.

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|----|---|---|
| 1. | For Quarter Ended | 30 th June , 2018 |
| 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%

44-A/E- Block Extension, Shyam Vihar Phase-1 New Delhi-110043

E-Mail:csguptayash@gmail.com, Phone:9582088097



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
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
Yashwant Gupta
Membership No. 15154
Certificate of Practice No. 15119
44- A/E Block Extension, Shyam Vihar, Phase I,
New Delhi-110043
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

Date: 03/08/2018
Place: Delhi

For YASHAWANT GUPTA & ASSOCIATES
Practising Company Secretaries



Yashwant Kumar Gupta
(Prop)
M.NO. – 15154
C.P. No. 15119