

## YASHWANT GUPTA & ASSOCIATES



### Company Secretaries

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED

30<sup>th</sup> September, 2018.

1. For Quarter Ended	30 <sup>th</sup> September , 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	<a href="mailto:info@sofiaexport.com">info@sofiaexport.com</a>	
9. Name of the Stock Exchange where the Company's securities are Listed	Metropolitan Stock Exchange of India Limited	
	<b>Number of Shares</b>	<b>% of Total Capital issued</b>
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
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. Yashwant Gupta  
Registration No. of the Certifying Membership No. 15154  
CS 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 Nil  
Company, Delisting from Stock  
Exchange etc.

Date: 12/10/2018

Place: Delhi

**For YASHAWANT GUPTA & ASSOCIATES**

Practising Company Secretaries



Yashwant Gupta



M.NO. – 15154

C.P. No. 15119