

## YASHWANT GUPTA & ASSOCIATES

Company Secretaries



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

31<sup>st</sup> March, 2019.

1. For Quarter Ended	31 <sup>st</sup> March , 2019
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@sophiaexport.com">info@sophiaexport.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	100%
11. Listed Capital	38535000	100%
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. Registration No. of the Certifying CS  
Yashwant Kumar 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: ABS CONSULTNATS PRIVATE LIMITED  
Securities and Exchange Board of India Registration No. INR000001286  
CIN: U74140WB1991PTC053081  
4 B B D BAG (EAST), STEPHEN HOUSE, R.NO.99,  
6TH FLOOR, KOLKATA WB 700001 IN  
Contact No.09339384226  
Email:absconsultant@vsnl.net
25. Any Other details that the Auditor may like to provide e.g. BIFR Company, Delisting from Stock Exchange etc.  
Nil

Date: 10/04/2019  
Place: Delhi

**For YASHAWANT GUPTA AND ASSOCIATES**  
Practising Company Secretaries



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

