

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31 st March, 2017	
2.	ISIN	:	INE138S01012	
3.	Face Value	:	Rs 10/-	
4.	Name of the Company	:	Hillridge Investments Limited.	
5.	Registered Office of the Company	:	203, Aman Chamber, Pusa Road Rajendra Place Metro Station New Delhi-110060	
6.	Correspondence Address	:	203, Aman Chamber, Pusa Road Rajendra Place Metro Station New Delhi-110060	
7.	Telephone No.	:	011-25755261	
8.	E-mail Address	:	hillridgeinvest@gmail.com	
9.	Name of the Stock Exchange where the Company's Securities are listed.	:	Delhi Stock Exchange Limited Ahmedabad Stock Exchange Limited Metropolitan Stock Exchange of India Limited	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	8520000	100
11.	Listed Capital (As per company records)	:	8500000	99.76
12.	Held in dematerialised form in NSDL	:	3512000	41.23
13.	Held in dematerialised form in CDSL	:	2446800	28.72
14.	Physical 1. Equity	:	2541200	29.82
	2. Preference	:	20000	00.23
15.	Total No. of Shares (12+13+14)	:	8520000	100
16.	Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15):		Issued Capital i.e. 85,20,000 include 20,000 Non redeemable preference share which are unlisted	

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 Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
-	-	-	-	-	-	-	-

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess Dematerialization shares, if any : Nil

20. Has the company resolved the Matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name of the Compliance Officer of the Company :

Ms. Mehak Arora
(Managing Director cum Compliance officer)
Tel No. 011-25755261
DIN: 06798853
Address: 203, Aman Chamber, Pusa Road Rajendra Place Station New Delhi-110060

Email: hillridgeinvest@gmail.com

23. Name, Telephone No. Regn. No. of the Auditor :

Nikhil Jain & Associates
CP. No. : 17727
1/283, SF-1, Vaishali, Ghaziabad, Uttar Pradesh-201010
Email: nikhiljain2120@gmail.com
Mobile No.: 9654787411



Nikhil Jain

23. Appointment of Common
Agency For shares registry
for shares registry work,

if yes (name & address)

: Big Shares Services Pvt. Ltd.
4E/8, First Floor, Jhandewalan
Extension, New Delhi-110055.
Tel No.: 011-23522373
Email: bssdelhi@bigshareonline.com

24. Any other details that the auditor
may like to provide (e.g. BIFR
Company, delisting from SE,)

: NIL

For Nikhil Jain & Associates
(Company Secretaries)

Nikhil Jain.

Nikhil Jain
(Proprietor)
C.P. No.: 17727



Date: 27.04.2017
Place: Ghaziabad