

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30 th September, 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 2. Preference	:	2541200 20000	29.82 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	

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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

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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: 16.10.2017
Place: Ghaziabad**