



*Pramod Kumar Pal*

Company Secretary

The Board of Directors  
**HIMALAYA GRANITES LIMITED,**  
Panchalam Village, Melpettai Post  
Tindivanam  
Tamilnadu – 604307

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

*[Pursuant to Circular No. D&CC/FITTC/CIR-16-2002 dated December 31, 2002] & Regulation 55A of SEBI (Depositories & Participants) regulation, 1956.*

I have examined the relevant Books, Registers, Forms, Documents and papers of M/s. **HIMALAYA GRANITES LIMITED** for the quarter ended on 31<sup>st</sup> March, 2016, as maintained by M/s. S. K. Info solutions Pvt. Ltd, the Registrars and Share Transfer Agents of the Company. In my opinion and to the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I hereby submit reconciliation of share capital Audit Report for the aforesaid quarter as under:

- |  |  |
|--|--|
| 1. For Quarter Ended   | 31 <sup>st</sup> March, 2016   |
| 2. ISIN :  | INE 464C01016  |
| 3. Face Value:   | Rs. 10/- Equity shares   |
| 4. Name of the Company   | <b>HIMALAYA GRANITES LIMITED</b>   |
| 5. Registered Office Address   | Panchalam Village, Melpettai Post<br>Tindivanam, Tamilnadu – 604307                  |
| 6. Correspondence Address  | S. K. Info solutions Pvt. Ltd.<br>34/1 A SudhirChatterjee Street<br>Kolkata – 700006 |
| 7. Telephone & Fax Nos.  | Tel No. (033) 22194815/6797<br>Fax No. (033) 22194815                                |
| 8. Email Address   | skcdilip@gmail.com   |
| 9. Names of the Stock Exchanges where the company's securities are listed: | BSE Ltd.   |

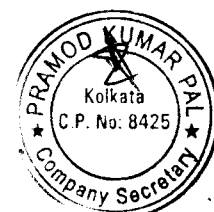


	Number of Shares (Equity)	% of Total Issued Capital
10. Issued Capital	2316784	100.00
11. Listed Capital	2316784	100.00
12. Held in dematerialized form in CDSL	276399	11.93
13. Held in dematerialized form in NSDL	1958949	84.55
14. Physical	81436	3.52
15. Total No. of shares (12+13+14)	2316784	100.00
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):		NIL.

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 CSDL	Whether intimated to NSDL	In-principal approval pending for stock
During the quarter ended 31 <sup>st</sup> March, 2016, the Company has bought-back 6,88,216 equity shares of face value Rs. 10/- each and the said equity shares were extinguished by the Company. Accordingly the Issued and Paid-up equity share capital have been reduced from Rs. 3,00,50,000/- to Rs. 2,31,67,840/-.	6,88,216 equity shares	N.A	BSE LTD	Yes	Yes	No

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to Specify).

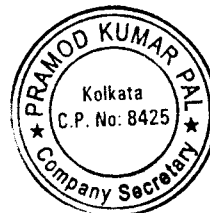


18. Register of Members is updated (Yes / No) if not, updated to which date YES
19. Reference of previous quarter with regards to excess De-materialized shares, if any NIL
20. Has the company resolved the matter mentioned in point No.19 above in the current quarter ? If not, reason why? NOT APPLICABLE
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 reasons for delay:

Total No. of demat requests	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance Officer of the Company Mr. Ramesh Kumar Haritwal  
Tel No.(044) 26693378,  
(011) 42791324  
Fax No. (044) 26693378  
(011) 42791330
23. Name, Address, Tel. & Fax No., Registration no. of Certifying CA/CS PRAMOD KUMAR PAL  
Company Secretary  
8, Madan Street,  
East India Building  
Kolkata-700 072.  
Tel No. 033-40690052  
ACS- 21983
24. Appointment of common agency for Share registry work, if yes (name & address) S. K. Infosolutions Pvt. Ltd.  
34/1 A Sudhir Chatterjee Street  
Kolkata – 700 006
25. Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from Stock Exchange, Name changed etc.) NIL

Date: 18<sup>th</sup> day of April, 2016  
Place: Kolkata



**PRAMOD KUMAR PAL**  
Company Secretary  
C.P. No: 8425