



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30-06-2015	
2	ISIN	INE186C01015	
3	Face Value	Rs.10/-	
4	Name of the Company	MEFCOM CAPITAL MARKETS LIMITED	
5	Registered office address	FLAT NO. 18, 5 TH FLOOR 77 SANCHI BUILDING NEHRU PLACE NEW DELHI- 110019	
6	Correspondence address	FLAT NO. 18, 5 TH FLOOR 77 SANCHI BUILDING NEHRU PLACE NEW DELHI- 110019	
7	Telephone & Fax No.	011-46500500	
8	Email address	r.n.yadav@mefcom.in	
9	Names of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange (B.S.E)	
10	Issued capital	Number of shares 9,140,168 Equity	% of total issued Capital 100.00
11	Listed capital Bombay Stock Exchange	9140168	100.00
12	Held in dematerialised form in CDSL	356,891	3.90
13	Held in dematerialised form in NSDL	8,428,002	92.21
14	Physical	355275	3.89
15	Total no. of shares (12+13+14)	9,140,168	
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:

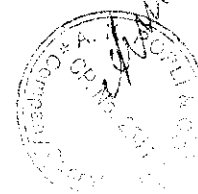
Particulars	No.of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.app r.pendin g for SE
Preferential allotment of shares to promoters/ promoter group companies	nil	nil	Nil	nil	Nil	nil

18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialised 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 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 the Compliance Officer of the Company. Ms. Pinky Jha
Tel. 011-46500500
23. Name, Address, Tel. & Fax No., Regn. of the Secretarial Auditor A.K. Popli & Co.
Company Secretaries
302, C-2/4 Pragati Market,
Ashok Vihar Phase II, Delhi - 110052
Tel. 011-27431426
Regn.No.CP-2544
24. Appointment of common agency for share Registry work Beetal Financial & Computer Services Private Limited
Beetal House, 3rd floor, 99 Madangir,
Behind Local Shopping Complex,
New Delhi - 110062
Phones: 011-29961281



25. Any other detail that the auditor may like to
Provide (e.g. BIFR company, delisting)

Place: Delhi
Dated: 16-07-2015



for A.K. POPLI & CO.
Company Secretaries

(A.K. Popli)
Prop.
CP No. 2544