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|-----|--|---|-------|
| 18. | Register of Members is updated if not, updated upto which date | : | YES |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any | : | N.A. |
| 20. | Has the company resolved the mater 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 | Reason for delay |
|-------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 Days | NIL | NIL | --- |
| Pending for more than 21 days | NIL | NIL | --- |

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| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | : | Mr. S Chakraborty Tel No:-022 -6714 5804 Fax No:-022- 2783 3872 |
| 23. | Name, Address, Tel & Fax No. Regn. No of the Auditor | : | Mr. Prashant Diwan Practising Company Secretary B-703/704, Anand Sagar, M. G. Road, Kandivali (West), Mumbai - 400 067 FCS No. : 1403 CP No.: 1979 |
| 24. | Appointment of common agency for share registry work. | : | Bigshare Services Private Limited E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East) Mumbai- 400 072 |
| 25. | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | : | 1) The Company has received One Time settlement proposal from Vijaya Bank dated 31 st March, 2018 against the credit facilities availed by the Company. The Company has accepted the OTS proposal and committed to act as per the proposal offered by Vijaya Bank. This OTS Proposal will resolve the total amount owed to Vijaya Bank. 2) The Company has obtained approval of the Members by way of Postal Ballot for sale of Company's immovable property located at General A.K. Vaidya Marg, Near Wageshwari Mandir stop, off Film City Road, Malad (e), Mumbai-400097 |

Date: 20.07.2018
Place: Mumbai

PRASHANT DIWAN
Prashant Diwan
COMPANY SECRETARY
FCS : 1403 / CP : 1979