



RASHMI JAISWAL
Practicing Company Secretary

42, Kali Temple Road
Flat No. 8, Kolkata- 700026
Mob.: +91 9748881454
e-mail Id: ccrashmi67@gmail.com

SECRETARIAL AUDIT REPORT

RAGHUNATH PRASAD PHOOLCHAND LIMITED

| | |
|---|---------------------------------------|
| 1 For quarter Ended | 30TH SEPTEMBER, 2016 |
| 2 ISIN | INE880R01011 |
| 3 Face Value | Rs.10/- |
| 4 Name of the Company | RAGHUNATH PRASAD PHOOLCHAND LIMITED |
| 5 Registered Office Address | 135, CANNING STREET, KOLKATA - 700001 |
| 6 Correspondence Address | 135, CANNING STREET, KOLKATA - 700001 |
| 7 Telephone | 033-22425444 |
| 8 E-Mail Address | rpp ltd@rediffmail.com |
| 9 Name of the Stock Exchanges where the Company's securities are listed | CALCUTTA STOCK EXCHANGE LIMITED |

| | | Number of Shares | % of Total Issue Cap. |
|--|---------|------------------|-----------------------|
| 10 Issued Capital | | 2,49,500 | 100.00% |
| 11 Listed Capital (Exchange-wise) (as per company record) | KOLKATA | 2,49,500 | 100.00% |

| | | |
|--|--------|---------|
| 12 Held in dematerialised in CDSL | 0 | |
| 13 Held in dematerialised in NSDL | 0 | |
| 14 Physical | 249500 | 100.00% |
| 15 Total No. of Shares (12+13+14) | 249500 | 100.00% |
| 16 Reasons for difference if any, between (10&11), (11&15) | N.A. | |

17 Certify the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars | No. of Shares | Applied/N of Applied for Listing | Listed Stock Exchnages(Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin approval for SE (Specify names) |
|-------------|---------------|----------------------------------|---------------------------------------|---------------------------|---------------------------|---|
| | | | N A | | | |

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital, Reduction forfeiture, any other (to specify)





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: 2 :

18 Register of Members is updated (Yes/No)
if not, updated-up to which date

YES

19 Reference of previous quarter with regards to excess
dematerialized shares, if any,

N.A.

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 21Days | Nil | Nil | Nil |

22 Name, Telephone & Fax No. of
Compliance Officer of the Company

Mr. Vinod Jhunjhunwala
Telephone No. 9836225444

23 Name, Address, Tel & Fax No Registration no. of the Auditor

Rashmi Jaiswal (CP No. 16091)
42, Kali Temple Road
Flat No. 8, Kolkata - 700026
Phone : +91 9748881454

24 Appointment of common agency for
share registry work, if yes (name &
address)

NICHE TECHNOLOGIES PRIVATE LIMITED
D-115, BAGREE MARKET, 71, B R. B. B ROAD
KOLKATA - 700 001

25 Any other detail that the auditor may like to
provide(e.g. BIFR company, delisting from
Stock Exchange, company changed its
name etc.)

N.A.

For, Rashmi Jaiswal
Practicing Company Secretary

Rashmi Jaiswal

Proprietor
Membership No. 33640
CP No. 16091



Place : Kolkata
Date :