

MA & ASSOCIATES
Company Secretaries
3/37, 1st Floor , Main Shivalik Road ,
New Delhi 110017
Tel. : 26683630, 41854668

Reconciliation of Share Capital Audit

1.	For Quarter Ended	30.09.2014		
2.	ISIN	INE343C01012		
3.	Face Value	Rs. 10		
4.	Name of the Company	Grovya Exports & Marketing Ltd		
5.	Registered Office Address	131, Moti Bazar Chandni Chowk Delhi		
6.	Correspondence Address	122, Vinobapuri Lajpat Nagar - II New Delhi - 110024		
7.	Telephone No. & Fax No.	46740000		
8.	Email Address	-		
9.	Name of the Stock Exchanges	Delhi Stock Exchange		
		Number of shares	% of Total Issued Capital	
10.	Issued Capital	1400000	100	
11.	Listed Capital (as per company records)	1400000	100	
12.	Held in dematerialised form in CDSL	-	0	
13.	Held in dematerialised form in NSDL	-	Nil.	
14.	Physical	1400000	100	
15.	Total no. of shares(12+13+14)	1400000	100	



For Grovya Exports & Marketing Ltd

(Signature)
Director/Auth. Signatory

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-principal approval pending for SE (Specify Names)
		Not Applicable				

*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forefeiture, Any other (to specify)

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 dematerialised shares, if any.

NOT APPLICABLE

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 number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay :

NOT APPLICABLE

Total number of demat requests	No. of requests	No. of shares	Reason
Confirmed after 21 days	NOT APPLICABLE		
Pending beyond 21 days			

22. Name, Telephone & Fax No. of the Compliance officer of the Co

Mr. Prakash Chand Jalan
Tel No. 46740000
Fax No. 26511267

23. Name, Address, Telephone & Fax No., Registration no. of the certifying CS

Manisha Agarwal
MA & Associates
3/37, First Floor
Malviya Nagar
New Delhi 110017
Tel No. 26683630
Reg. No. C.P. No. 3507

24. Appointment of common agency for share registry work

In House



For Grovy Exports & Marketing Ltd

[Signature]
Director/Auth. Signatory