

NISHI JAIN ACS, LLB

SECRETARIAL AUDIT REPORT

To.
The Board of Directors
Chromatic India Limited
Vardhaman Complex Premises Co. Op.
Society Ltd., L. B. S. Marg, Vikhroli (West),
Mumbai – 400083

1	For Quarter Ended	30 th June, 2010	
2	ISIN	INE662C01015	
3	Face Value	Rs.10/-	
4	Name of company	Chromatic India Limited.	
5	Registered office Address	Vardhaman Complex Premises Co. Op. Society Ltd., L. B. S. Marg, Vikhroli (West), Mumbai – 400083	
6	Correspondence Address	Vardhaman Complex Premises Co. Op. Society Ltd., L. B. S. Marg, Vikhroli (West), Mumbai – 400083	
7	Telephone & fax Nos	Tel No. -25793345, 67 Fax: 25793973	
8	E mail address	dystuff@bom3.vsnl.net.in	
9	Name of Stock Exchange where the company's securities are listed :	The Bombay Stock Exchange, Mumbai Ahmedabad Stock Exchange, Ahmedabad	
10	Issued capital	Rs.10,74,61,000/-	100%
11	Listed Capital :	Rs.9,24,61,000/-	86.04%
12	Held in Dematerialized Form in CDSL	1021626 Shares	9.51%
13	Held in Dematerialized Form in NSDL	7512629 Shares	69.91%
14	Held in Physical form	2211845 Shares	20.58%
15	Total No.of Shares (12+13+14)	10746100 Shares	100%
16	Reason for difference , if any , Between (10& 11), (10& 15)	1500000 warrants converted into equity shares on 15.06.2010 and listing of the above said equity shares was in process on 30.06.2010.	13.95%

17. 1500000 warrants converted into equity shares on 15.06.2010 and listing of the above said equity shares was in process on 30.06.2010.



A – 8,PANCHSHEEL, BHARDAWARI, BANK OF INDIA COLONY, ANDHERI (W) MUMBAI – 400056
Mobile :- 9833973382

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:2:

18. Register of Members is Updated
(yes/No) if not up dated up to
Which date.

YES
N.A.

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. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of
request pending beyond 21 days with the reason for delay:

Total No.of Demat Requests	No.of request	No.of Shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of The Compliance officer of the Co.	Mrs. Priyanka Chauchan Phone No. 25793345, 67
23.	Name, Address, Telephone & Fax No. of the Auditor	Ms. Nishi Jain A – 8, Panchsheel, Bhardawari, Bank of India Colony, Andheri (West), Mumbai – 400056 Mobile No.: 9833973382
24.	Appointment of Common Agency For Share Registry work	BIGSHARE SERVICES PVT.LTD E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai — 400 072.
25.	Any other details that the Auditor May like to provide (e.g. BIFR Company, delisting from S.E. , Company changed its name etc.	NIL



Place: Mumbai
Dated: 13th July, 2010

For Nishi Jain
Practicing Company Secretaries

Nishi
ACS-22386.
CP No. 8429