

# NISHI JAIN ACS, LLB

## RECONCILIATION OF SHARE CAPITAL AUDIT

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	31 <sup>st</sup> December, 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	Same as above					
7	Telephone & fax Nos	Tel No. – 022 61369800 Fax: 25793973					
8	E mail address	<a href="mailto:dyestuff@bom3.vsnl.net.in">dyestuff@bom3.vsnl.net.in</a>					
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.7,10,461,000/-				100%	
11	Listed Capital :	Rs. 7,10,461,000/-				100%	
12	Held in Dematerialized Form in CDSL	41651060 Shares				58.62%	
13	Held in Dematerialized Form in NSDL	28973945 Shares				40.78%	
14	Held in Physical form	421095 Shares				0.60%	
15	Total No.of Shares (12+13+14)	71046100 Shares				100%	
16	Reason for difference , if any , Between (10& 11), (10& 15)	NIL				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	Whether intimated to CDSL	Whether intimated to NSDL	In Principle Pending for stock exchange
	Preferential Issue	22500000	Applied & Listed	Bombay Stock Exchange / Ahmedabad Stock Exchange	Yes	Yes	No
	GDR	37800000	Applied & Listed	Bombay Stock Exchange / Ahmedabad Stock Exchange	Yes	Yes	No



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

# NISHI JAIN ACS, LLB

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction etc.

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 Chauhan Phone No. 022 61369800
23.	Name, Address, Telephone & Fax No. of the Auditor	<b>Ms. Nishi Jain</b> A – 8, Panchsheel, Bhardawari, Bank of India Colony, Andheri (West), Mumbai – 400056 Mobile No.: 9833973382
24.	Appointment of Common Agency For Share Registry work	<b>BIGSHARE SERVICES PVT.LTD</b> E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbal — 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



*Nishi*

For Nishi Jain  
Practicing Company Secretaries

Place: Mumbai  
Dated: 12<sup>th</sup> January, 2011

ACS No. 22386  
CP No. 8429