

R. N. GUPTA & Co.

COMPANY SECRETARY IN PRACTISE

R.N.GUPTA
M.A., B.Com, LL.B., FCS

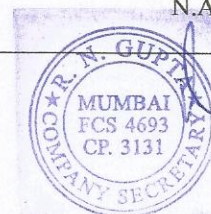
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B/301, Gulmohar, Poonam Complex, Asha Nagar, Kandivali (E), Mumbai-400 101

SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
Chromatic India Limited,
207, Vardhaman Complex Premises Co-op Soc Ltd,
L. B. S. Marg, Vikhroli (W),
Mumbai – 400083.

1	For Quarter Ended	30 th June, 2014	
2	ISIN	INE662C01015	
3	Face Value	Rs. 10/-	
4	Name of the Company	Chromatic India Limited	
5	Registered Office Address	207, Vardhaman Complex Premises Co-op Soc Ltd., L. B. S. Marg, Vikhroli (W), Mumbai – 400083	
6	Correspondence Address	207, Vardhaman Complex Premises Co-op Soc Ltd., L. B. S. Marg, Vikhroli (W), Mumbai – 400083	
7	Telephone & Fax Nos	Tel No: - 022 61369800 Fax: 022 25793973	
8	Email Address	chromatic@mtnl.net.in	
9	Names of the Stock Exchanges where the company's securities are listed	The Bombay Stock Exchange, Mumbai National Stock Exchange, Mumbai Luxembourg Stock Exchange, Luxembourg	
10	Issued Capital	Rs. 71,04,61,000/-	100%
11	Listed Capital	Rs. 71,04,61,000/-	100%
12	Held in dematerialized form in NSDL	37503504	52.79%
13	Held in dematerialized form in CDSL	33282401	46.84%
14	Held in Physical Form	260195	0.37%
15	Total No. of Shares (12+13+14)	71046100 Shares	100%
16	Reasons for difference if any, between (10&11), (10&15)	N.A.	N.A.



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17. There was no change in the issued and paid – up share capital during the quarter ending 30th June, 2014.

18. Register of Members is updated (Yes / No) If not, updated 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. 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

22	Name, telephone & Fax No. of The Compliance officer of the Co.	Mr. Dipti Vipil Chinchkhede Phone No. 022 61369800
23	Name, Address, telephone & Fax No. of the Auditor	Mr. R.N. Gupta B-301, Gulmohar, Poonam Complex, Asha Nagar, Kandivali (E), Mumbai – 400 101 Mobile No.: 9969101987
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 – 400072.
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

For R.N. Gupta & Co.
Practicing Company Secretaries

R. N. Gupta -CP. 3131

FCS-4693

Place: Mumbai
Date: 17th July, 2014

