

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	31 st March, 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	38503130	54.19%
13	Held in dematerialized form in CDSL	32282675	45.44%
14	Held in Physical Form	260295	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.

17. There was no change in the issued and paid – up share capital during the quarter ending 31st March, 2014.



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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. Vinod kaushik 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	BIGSHARI 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
Proprietor
CP. 3131



Place : Mumbai
Date : 25th April, 2014