

# R. N. GUPTA & Co.

COMPANY SECRETARY IN PRACTISE

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

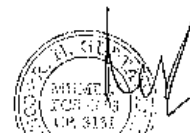
Tel. 022 2854 6958  
Mobile: 99691 0198  
E.mail:rngupta31@yahoo.co.in

**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  | 31st, December, 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<br>Fax: 022 25793973   |        |
| 8  | Email Address  |   |        |
| 9  | Names of the Stock Exchanges where the company's securities are listed | The Bombay Stock Exchange, Mumbai<br>National Stock Exchange, Mumbai<br>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                                    | 36760651  | 51.74% |
| 13 | Held in dematerialized form in CDSL                                    | 34025804  | 47.89% |
| 14 | Held in Physical Form  | 259645  | 0.37%  |
| 15 | Total No. of Shares (12+13+14)   | 71,04,6100 Shares   | 100%   |
| 16 | Reasons for difference if any, between (10&11), (10&15)                | N.A.  | N.A.   |



# R. N. GUPTA & Co.

COMPANY SECRETARY IN PRACTISE

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

Tel. 022 2854 6958  
Mobile: 99691 0198  
E.mail:rngupta31@yahoo.co.in

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

17. There was no change in the issued and paid – up share capital during the quarter ending 31<sup>st</sup> December, 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 Vipul Chinchkhede<br>Phone No. 022 61369800  |
| 23 | Name, Address, telephone & Fax No. of the Auditor  | Mr. R.N. Gupta<br>B-301, Gulmohar, Poonam Complex,<br>Asha Nagar, Kandivali (E),<br>Mumbai – 400 101<br>Mobile No.: 9969101987 |
| 24 | Appointment of Common Agency For Share Registry work   | BIGSHARE SERVICES PVT. LTD.<br>E-2/3, Ansa Industrial Estate, Sakivihar Road,<br>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  
Practicing Company Secretaries  
CP. 3131



Place: Mumbai  
Date: 17<sup>th</sup> January, 2015