

NISHI JAIN ACS, LLB

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 December, 2011	
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	dyestuff@bom3.vsnl.net.in	
9	Names of the Stock Exchanges where the company's securities are listed	The Bombay 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 dematerialised form in NSDL	28468232	40.07%
13	Held in dematerialised form in CDSL	42295523	59.53%
14	Held in Physical Form	282345	0.40%
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 December, 2011.



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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 dematerialised 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.	Mrs. Priyanka Chauhan Phone No. 022 61369800
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 - 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



Nishi
For Nishi Jain
Practicing Company Secretaries
ACS. 22386
CP. 8429

Place: Mumbai
Date: 10th January, 2012