

NISHI JAIN ACS, LLB

SECRETARIAL AUDIT REPORT

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 st March, 2011	
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	Vardhaman Complex Premises Co. Op. Society Ltd., L. B. S. Marg, Vikhroli (West), Mumbai – 400083	
7	Telephone & fax Nos	Tel No. -25793345, 67 Fax: 25793973	
8	E mail address	dvestuff@bom3.vsnl.net.in	
9	Name of Stock Exchange where the company's securities are listed :	The Bombay Stock Exchange, Mumbai Ahmedabad Stock Exchange, Ahmedabad 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	29265720 Shares	41.19%
13	Held in Dematerialized Form in CDSL	41373085 Shares	58.24%
14	Held in Physical form	407295 Shares	00.57%
15	Total No.of Shares (12+13+14)	71046100 Shares	100%
16	Reason 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, 2011.

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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 Chauchan 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 — 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
Practising Company Secretaries
ACS. 22386
CP. 8429

Place: Mumbai
Dated: 15th April, 2011