

# SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: +91 - 22 - 65526677 | Email : spsl.investors@gmail.com | Website:www.spsl.com

Ref: SEC/SPSL/BSE/ 2017-18

Date: 15<sup>th</sup> July, 2017

**The Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

**Scrip Code : 533110**

**Subject : Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> June,2017**

**RE : SEBI Circular No. MRD/ALLSE/15489/2003 dated 14<sup>th</sup> August 2003**

Dear Sir,

We are submitting copy of the Reconciliation of Share Capital Audit Certificate for the quarter ended 30th June, 2017 issued by Mr. Haresh Sanghvi, Practicing Company Secretary.

We request you to take the same on your records.

Thanking you,

**For SHREE PRECOATED STEELS LIMITED**

**AKSHAY R. SHARMA**

**ASST. COMPANY SECRETARY**

**Encl: as above**

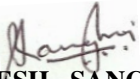

To,  
The Board of Directors,  
**Shree Precoated Steels Limited**  
1, Ground Floor, Citi Mall, New Link Road, Andheri West,  
Mumbai 400053

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of Members, beneficiary details furnished by the Depositories & Other records/documents maintained by **SHREE PRECOATED STEELS LIMITED** and its Registrar & Share Transfer Agents (RTA) **Sharex Dynamic (India) Private Ltd**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072 produced before us for the purpose of issuing this certificate, in pursuance to the Circular D&CC/ FITTC/ CIR-16/2002 of 31<sup>st</sup> December 2002 and the Circular No SEBI/MRD/Policy/Cir-13/2004 dated 3<sup>rd</sup> March 2004 as amended vide Circular No CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September 2010, issued by the Securities and Exchange Board of India (SEBI) and also pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulation 1996 as amended vide notification dated 02/09/2003 for the purposes of reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital for the Quarter ended **30<sup>th</sup> June, 2017** in respect of period between **1<sup>st</sup> April, 2017 to 30<sup>th</sup> June, 2017**.

Based on such examination and verification as considered necessary by us and according to the information and explanation given and furnished to us, which to the best of our knowledge and belief were necessary for our Certification, we hereby certify the RECONCILIATION OF SHARE CAPITAL AUDIT REPORT in the presented format annexed herewith.

**For H.P. SANGHVI & COMPANY**  
**COMPANY SECRETARIES**

  
  
**HAREESH SANGHVI**  
(Proprietor)  
CoP No. 3675/FCS 2259

**Place: Mumbai**  
**Date : 14th July, 2017**

**SECRETARIAL AUDIT REPORT**

1.	For Quarter ended	:	30 <sup>th</sup> June, 2017	
2.	ISIN	:	INE318K01017	
3.	Face Value	:	Rs. 10/- each.	
4.	Name of the company	:	Shree Precoated Steels Limited	
5.	Registered Office Address	:	1, Ground Floor, Citi Mall, New Link Road, Andheri West, Mumbai 400053	
6.	Correspondence Address	:	1, Ground Floor, Citi Mall, New Link Road, Andheri West, Mumbai 400053	
7.	Telephone & Fax Nos.	:	Tel No. 022 -65526677	
8.	Email address	:	spsl.investors@gmail.com	
9.	Names of the stock exchanges where the company's securities are listed	:	BSE Limited (BSE)	
		:	<b>Number of Shares</b>	<b>% of Total issued Capital</b>
10.	Issued Capital	:	8,27,98,042	100.00 %
11.	Listed Capital	:	8,27,98,042	100.00 %
	BSE Limited	:	8,27,98,042	100.00 %
12.	Held in dematerialised form in CDSL	:	6,16,03,841	74.40 %
13.	Held in dematerialised form in NSDL	:	2,09,30,595	25.28 %
14.	Physical	;	2,63,606	0.32 %
15.	Total No. of Shares (12+13+14)	:	8,27,98,042	100.00 %
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	-N.A.-	
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>			



*H.P. Sanghvi & Company*  
*Company Secretaries*

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE (Specify names)
-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-
18.	Register of Members is updated (yes/No)		:	Yes		
19.	Reference to the 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	Mention 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:					
<b>Total No. of demat requests</b>		<b>No. of requests</b>	<b>No. of shares</b>		<b>Reasons for delay.</b>	
Confirmed after 21 days		-NIL.-	-NIL-		-N.A.-	
Pending for more than 21 days.		-NIL.-	-NIL.-		-N.A.-	
22.	Name, Telephone & Fax No. of the compliance officer of the company.		:	Mr. Akshay Sharma Compliance officer Tel No. 022-65526677		
23.	Name, Address, Tel & Fax no., Mem. No. of the Auditor.		:	H. P. Sanghvi & Company A-6, Mazdock , 74/G J.P. Road. Seven Bungalows, Andheri(W), Mumbai - 400 061. Phone No. 4002 1712 Mem. No. 2259 CoP 3675		



*H.P. Sanghvi & Company*  
*Company Secretaries*

24.	Appointment of common Agency for shares registry work	:	Sharex Dynamic (India) Private Ltd Unit 1, Luthra Industrial Premises Safeed Pool, Andheri – Kurla Road Andheri – East, Mumbai - 400 072.  Ph: 022 – 28515606/5644. Fax :022-28512885 Website : www.sharexindia.com
25.	Any other detail that the auditor may like to provide	:	-

**H.P. SANGHVI & COMPANY**  
**COMPANY SECRETARIES**



**HARESH SANGHVI**  
Proprietor  
CoP No. 3675/FCS 2259

**Place : Mumbai**  
**Date : 14<sup>th</sup> July, 2017**