



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 30<sup>th</sup> JUNE, 2016
2. ISIN INE184K01013
3. Face Value Rs.10/-
4. Name of the Company **AAR COMMERCIAL COMPANY LIMITED**
5. Registered Office Address 1, Gibson Lane, 2<sup>nd</sup> Floor,  
Room No. 208, Kolkata- 700069
6. Correspondence Address Same As Above
7. Telephone Nos. & Fax No. 033-40624027
8. E-mail Address investors.commercial@rediffmail.com
9. Names of the Stock Exchanges where the Company's securities are listed Calcutta Stock Exchange Limited

10. Particulars	No. of Shares	% of Total Issued Capital
Issued Capital	10014000	100.00
11. Listed Capital (As per Company records)	10014000	100.00

12. Held in dematerialised form in NSDL 2474500
13. Held in dematerialised form in CDSL 7299500
14. Physical 240000
15. Total No. of Shares (12+13+14) 10014000
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) **NIL**



17. Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated To NSDL	In-prin. Approval pending for stock exchange
		No	N. A.	N. A.	N. A.	No

18. Register of Members is updated (Yes/No) If not, updated up-to-which date Yes
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. 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:

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	N. A.	N. A.	
Pending for more than 21 days	N. A.	N. A.	

22. Name, Tel. & Fax no. of Compliance Officer of the Company

Mr. Robin Keshri

Phone: 033-40624027



23. Name, Address, Tel. & Fax no. & Registration No. of the Auditor  
**Agrawal S. Kumar & Associates**  
Chartered Accountants  
21, Hemanta Basu Sarani, 3<sup>rd</sup>  
Floor, Room No. 306, Centre  
Point, Kolkata-700 001  
Reg. No. 322324E
24. Appointment of common agency for share registry work, If Yes (Name & Address)  
**Niche Technologies Pvt. Ltd.**  
D- 511, Bagree Market,  
5<sup>th</sup> Floor, 71, BRB Basu Road,  
Kolkata- 700001.  
Phone No. 033-22357270/71.
25. Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name, etc.)  
**NIL**

For Agrawal S. Kumar & Associates  
(Chartered Accountants)  
F. R. No. 322324E



*Hitesh Lilha*

**(Hitesh Lilha)**  
Partner  
M. No. 069536

Date: July 14, 2016  
Place: Kolkata



# AGRAWAL S. KUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

## TO WHOMSOEVER IT MAY CONCERN

With reference to the Circular No. D&CC/FITTC/CIR- 16/2002, dated 31-12-2002, issued by Depository and Custodian Division, SEBI, the following certificate is being issued to M/s. AAR COMMERCIAL COMPANY LIMITED having its Registered Office at 1, GIBSON LANE, 2<sup>ND</sup> FLOOR, ROOM NO. 208, KOLKATA – 700 069. This certificate is to the best of our knowledge and believes and from information collected from SEBI Registrar is true.

For Agrawal S. Kumar & Associates  
(Chartered Accountants)  
F. R. No. 322324E



*Hitesh Lilha*

(Hitesh Lilha)  
Partner  
M. No. 069536

Date: July 14, 2016

Place: Kolkata