

To,
The Board of Directors,
Sarwapriy Products Limited
15, Noormal Lohia Lane, 1st Floor,
Kolkata - 700007.

SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION QUARTER ENDED
30TH SEPTEMBER, 2019. Company Registration No: 033763.
Authorised Capital: Rs. 25 Lakhs

We have examined all relevant Books, registers, Forms, Documents and Papers of **SARWAPRIY PRODUCTS LIMITED**, maintained in house at their registered office at 15, Noormal Lohia Lane, 1st Floor, Kolkata - 700007 and the audit report given by the company who is appointed as the common agency for share registry of M/s. Sarwapriy Products Limited which produced before us for secretarial audit in accordance with circular no D & CC/FITTC/CIR-16/2002 dated 31st Sec, 2002 issued by the Securities Exchange & Board of India (as per regulation 55A of the SEBI, Depositories and participants Regulation, 1996.)

In my opinion and to the best of my knowledge and according to the information and explanation given to us we do hereby submit our report for the quarter ending 30TH SEPTEMBER, 2019 as per Annexure A.

Place: KOLKATA
Date: 15.10.2019

FOR RUPA GUPTA
Company Secretaries



Rupa Gupta
CS RUPA GUPTA
Practicing Company Secretary
Membership No. 29332
C.P. No; 11691

UDN : - A029332 A000088149

Annexure - A
SECRETARIAL AUDIT REPORT

| | | |
|----|----------------------------------------------------------------------------|---------------------------------------------------------------------|
| 1. | For Quarter Ended | 30 TH SEPTEMBER, 2019. |
| 2. | ISIN NO. | NA. |
| 3. | Face Value: Equity Shares | Rs.10/- Per Share. |
| 4. | Name of the Company | SARWAPRIY PRODUCTS LIMITED |
| 5. | Registered Office Address | 15, Noormal Lohia Lane, 1 st Floor, Kolkata - 700007. |
| 6. | Correspondence Address | 15, Noormal Lohia Lane, 1 st Floor, Kolkata - 700007. |
| 7. | Telephone No. | 033-22687215 |
| 8. | E-Mail Address | Pcr.kolkata@gmail.com |
| 9. | Name of the Stock Exchange Where the company's securities are listed | Calcutta Stock Exchange Limited |

| | Particulars | No. of Shares | % of Total Issued Capital |
|-----|-------------------------------------------------------------|-----------------|---------------------------|
| 10. | Issued Capital | 2,47,500 | 100% |
| 11. | Listed Capital (Exchange Wise) AS PER COMPANY RECORDS | 2,47,500 | 100% |
| 12. | Held in dematerialized form in CDSL | - | - |
| 13. | Held in dematerialized form in NSDL | - | - |
| 14. | Physical | 2,47,500 | 100% |
| 15. | Total No of Shares (12+13+14) | 2,47,500 | 100% |

| | | |
|-----|------------------------------------------------------------|----------------|
| 16. | Reason of Difference if any, between (10 & 15) , (11 & 15) | NOT APPLICABLE |
|-----|------------------------------------------------------------|----------------|

17. Certifying the details of changes in share capital during the quarter under consideration as per table below: -

| Particulars | No. of Shares | Applied/Not Applied for Listing | Listed on Stock Exchange | Whether Intimated to CDSL | Whether Intimated to NSDL | In- Principal Approval Pending |
|----------------|---------------|---------------------------------|--------------------------|---------------------------|---------------------------|--------------------------------|
| NOT APPLICABLE | | | | | | |



| | | |
|-----|--------------------------------------------------------------------------------------------------------------------|-----|
| 18. | Register of Members is updated (yes/no), if not updated - upto which date | YES |
| 19. | Reference of previous quarter with regards to excess NA dematerialized share, if any | NA |
| 20. | Has the Company resolved the matter mentioned in point NA no. 19 above in the current quarter? If not, reason why? | NA |

21. Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| <u>Total No. of demat requests</u> | <u>No. of Request</u> | <u>No of Shares</u> | <u>Reason for Delays</u> |
|------------------------------------|-----------------------|---------------------|--------------------------|
| Confirmed after 21 days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

| | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | SHRUTI AGARWAL M: 7488613288. |
| 23. | Name, Address, Telephone & Fax No. of the Secretarial Auditor | RUPA GUPTA Practicing Company Secretary 52, Sankari Para Road, Kolkata - 25, M: 9830445347 C.P. No: 11691. |
| 24. | Appointment of common agency for shares registry work, if yes (name & address) | SARWAPRIY PRODUCTS LIMITED 15, Noormal Lohia lane, Kolkata - 700007. |
| 25. | Any other details that the auditor may like to provide (Brief company, Delisting form stock exchange, company changed in name, etc.) | N.A. |

Place: KOLKATA
Date: 15.10.2019

FOR RUPA GUPTA
Company Secretaries



Rupa Gupta

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