

The Board of Directors  
Sarwapriy Products Limited  
15 Noormal Lohia Lane, 1<sup>st</sup> floor  
Kolkata- 700007

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION QUARTER  
ENDED 31<sup>st</sup> DECEMBER, 2017**

Company registration No: 033763  
Authorized capital: Rs.25 Lakh

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 Lahia Lane, 1<sup>st</sup> Floor, Kolkata- 700007 and the audit report given by the Company who is appointed as the common agency for shares 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 31<sup>st</sup> Dec, 2002 issued by the Securities Exchange & Board of India (as per regulation 55A of the SEBI (Depositaries 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 31<sup>st</sup> December, 2017 as per Annexure-A.

Place: Kolkata  
Dated: 18.01.2018

FOR RUPA GUPTA  
Company secretaries



*Rupa Gupta*  
ACS RUPA GUPTA  
C.P No:- 11691  
M.no :- 29332

**Annexure-A**  
**SECRETARIAL AUDIT REPORT**

- 1 For quarter ended 31st December 2017  
(as per regulation 55A of the SEBI (Depositories and Participants) regulations, 1996)
- 2 ISIN No NA
- 3 Face Value Rs 10/- per share
- 4 Name of the Company SARWAPRIY PRODUCTS LIMITED
- 5 Registered office address 15 NOORMAL LOHIA LANE, 1ST FLOOR  
Kolkata- 700007
- 6 Correspondence Address 15 NOORMAL LOHIA LANE, 1ST FLOOR  
Kolkata- 700007
- 7 Telephone No. 033-22687215  
Fax No.
- 8 E-Mail Address pcr.kolkata@gmail.com
- 9 Names of the stock Exchnages where the company's securities are listed Calcutta Stock Exchange Limited

| Particulars                            | No of shares | % of total issued capital |
|--|--------------|---------------------------|
| 10 Issued Capital                      | 24,75,000    | 100%                      |
| 11 Listed Capital<br>(Exchange Wise)   | 24,75,000    | 100%                      |
| AS PER COMPANY RECORDS                 |              |                           |
| 12 Held in dematerialised form in CDSL | -            | 0.00                      |
| 13 Held in dematerialised form in NSDL | 0            | 0.00                      |
| 14 Physical                            | 24,75,000    | 100.00                    |
| 15 Total No of Shares(12+13+14)        | 24,75,000    | 100                       |

16 Reason for difference if any, between (10 & 15), (11& 15) NOT APPLICABLE

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 exchange | Whether intimated to CDSL | Whether intimated to NSDL | IN-Prin Approval pending |
|----------------|--------------|---------------------------------|--------------------------|---------------------------|---------------------------|--------------------------|
| NOT APPLICABLE |              |                                 |                          |                           |                           |                          |



18 Register of Members is Updated (yes/no),if not updated-upto which date

19 Reference of previous quarter with Regard to excess dematerialised shares,if any

20 Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason why?

21 Mentioned the total no. of requests,if any,confirmed after 21 days and the total no of shares requests pending beyond 21 days with the reason for delay:

| Total no of demat requests    | No of Requests | No of Shares | Reasons For Delay |
|-------------------------------|----------------|--------------|-------------------|
| Confirmed after 21 days       | NIL            | NIL          | NIL               |
| Pending for more than 21 days | NIL            | NIL          | NIL               |

22 Name,Telephone & Fax No.of compliance officer of the company

23 Name,Telephone & Fax no.of Auditor

24 Appointment of common agency for shares registry work,if yes (name & address)

25 Any other detail that the Auditor may like to provide (Brief company,Delisting form stock Exchange,company changed its name etc.)

Place: Kolkata

Date: 18.01.2018

