



NEHA GODHA & ASSOCIATES
COMPANY SECRETARIES

SHYAMA-SADAN,
48, DOBSON ROAD, BLOCK-B
7th FLOOR, FLAT NO.-704
HOWRAH-711101
Contact: +91-9007033337(M)
Email: nehajain8586@gmail.com

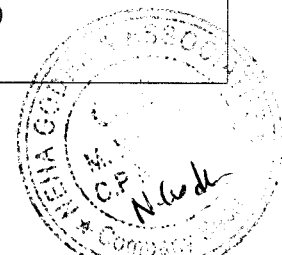
To,
The Board Of Directors
G R INDUSTRIES & FINANCE LTD
4, B B D BAG (EAST), 5TH FLOOR
KOLKATA- 700 001,

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by G R INDUSTRIES & FINANCE LTD (CIN: L25209WB1987PLC111041)('the Company'), in respect of Secretarial Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30th September, 2016	
2.	ISIN:	I63D01012	
3.	Face Value:	Re. 10/-	
4.	Name of the Company:	G R INDUSTRIES & FINANCE LTD	
5.	Registered Office Address:	4, B B D BAG (EAST), 5TH FLOOR R N 77 STEPHEN HOUSE KOLKATA- 700001	
6.	Correspondence Address:	4, B B D BAG (EAST), 5TH FLOOR R N 77 STEPHEN HOUSE KOLKATA- 700001	
7.	Telephone Nos: Fax Nos:	033-2242 0751	
8.	Email Address:	info@grindustries@gmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	Calcutta Stock Exchange Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	3000000	100
11.	Listed Capital (Exchange-wise)(as per Company records)	3000000	100





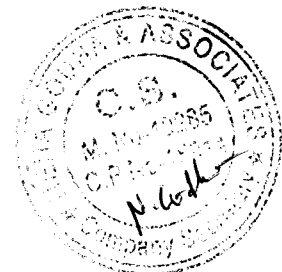
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12.	Held in dematerialised form in CDSL	782800	26.09
13.	Held in dematerialised form in NSDL	2216700	73.83
14.	Physical	500	.02
15.	Total No. of shares (12+13+14)	3000000	100
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A	

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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
18.	Register of Members is updated (Yes/No)			Yes		
	If not, updated upto which date			N. A.		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.			Nil		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			Not Applicable		





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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	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	R Singhania 033-2242 0751		
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor	M/s Jyoti K Agarwal & Associates ADDRESS: 9/12, LAL BAZAR STREET 3RD FLOOR BLOCK B, KOLKATA 700 001		
24. Appointment of common agency for share registry work (if yes, name and address)	Yes, M/s MAHESHWARI DATAMATICS PVT LTD 6, MANGOE LANE 2ND FLOOR KOLKATA - 700 001, ph: 033 2243-5029		
25. Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	NA		

FOR NEHA GODHA & ASSOCIATES
COMPANY SECRETARIES



Neha Godha
(NEHA GODHA)
PROPRIETOR
M.NO-40285
C.P.NO-15914

Place: KOLKATA
Date: 07-10-2016