

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	507518		
NSE Symbol			
MSEI Symbol			
ISIN	INE543D01015		
Name of the company*	SDF INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	SDF HOUSE, 7/352, N.H.Byepass Road, Chandra Nagar, Palakkad - 678 007		
Registered office state*	Kerala		
Registered office city*	Palakkad		
Registered office district*	Palakkad		
Registered office pin code*	678007		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0491	2572629
Registered office fax		0491	2572421
Registered office country*	INDIA		
Registered office website			
Registered office email	sdfaccounts@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	SDF HOUSE, 7/352, N.H.Byepass Road, Chandra Nagar, Palakkad - 678 007		
Correspondence state	Kerala		
Correspondence city	Palakkad		
Correspondence district	Palakkad		
Correspondence pin code	678007		
Correspondence contact number	ISD Code	STD Code	Number
	91	0491	2572629
Correspondence fax		0491	2572421
Correspondence country	INDIA		
Correspondence email	sdfaccounts@gmail.com		
Reporting quarter*	31-12-2018		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	11687300	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	11687300	
Listed capital (BSE) (As per company records)*	11687300	100
Held in dematerialised form in CDSL*	3300000	28.24
Held in dematerialised form in NSDL*	0	0
Physical*	8387300	71.76
Total no.of shares*	11687300	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below**

:

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned 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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

**Compliance Officer Details**

Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Anupama Radhakrishnan
Date of Appointment	31-12-2018
Designation*	Company Secretary
Membership Nos	A47569
Telephone no.*	0491-2572629
Fax no.	0491-2572421
E-mail id*	sdfaccounts@gmail.com
Whether any change in Compliance Officer during the quarter *	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	No

### Details of Previous Compliance Officer

Previous Compliance Officer Name	Vinoo P Stephen
Membership Nos	0
Date of Appointment	29-05-2014
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	M D SELVARAJ
Date of issue of report*	29-01-2019
Address*	"SURYA", 35, May Flour Avenue, Sowripalayam Road, Coimbatore - 641 028
City*	Coimbatore
Pincode*	641028
Contact no.*	0422-2318780
Fax no.	0422-2314792
Email	mds@mdsassociates.in
Membership no.*	960
Firms registration number of audit firm	
Name of the firm*	MDS & Associates
COP number*	411
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L.B.S Marg, Vikhroli (West) Mumbai -400 083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	022-49186060
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	