

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	507518		
NSE Symbol			
MSEI Symbol			
ISIN	INE543D01015		
Name of the company*	SDF INDUSTRIES LIMITED		
Registered office address			
Registered office address*	SDF HOUSE, 7/352 N.H BYEPASS ROAD, CHANDRANAGAR, PALAKKAD-678007		
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			
Registered office country*	INDIA		
Registered office website	www.sdfil.com		
Registered office email	sdfindustries@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	SDF HOUSE, 7/352 N.H BYEPASS ROAD, CHANDRANAGAR, PALAKKAD-678007		
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			
Correspondence country	INDIA		
Correspondence email	sdfindustries@gmail.com		
Reporting quarter*	31-03-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
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*	3347700	28.64
Held in dematerialised form in NSDL*	0	0
Physical*	8339600	71.36
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	Nil
Pending for more than 21 days*	0	0	Nil
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	ANUPAMA RADHAKRISHNAN
Date of Appointment	31-12-2018
Designation*	Company Secretary
Membership Nos	ACS-47569
Telephone no. *	491-2572421
Fax no.	-
E-mail id*	sdfindustries@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	No

Details of Previous Compliance Officer

Previous Compliance Officer Name	Vinoos.P.Stephen	
Membership Nos		
Date of Appointment	29-05-2014	
Date of Cessation	31-12-2018	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	M D SELVARAJ
Date of issue of report*	04-04-2019
Address*	SURYA 35, MAYFLOWER AVENUE, SOWRIPALAYAM ROAD, COIMBATORE-641028
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

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C-101, 247 PARK, LBS MARG, VIKHROLI (WEST), MUMBAI-400083
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	www.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)	Textual Information(1)

Text Block	
Textual Information(1)	The Company is a sick industrial company within the meaning of clause (o) of sub section(1) of section 3 of the Sick Industrial Companies (Special Provisions) Act, 1985 and registered with Board for Industrial and Financial Reconstruction (BIFR). As per Notification No.S.O.3569(E) dated 25.11.2016 the Sick Industrial Companies (Special Provisions) Act, 1985 has been repealed with effect from 1st December 2016 and the Insolvency and Bankruptcy Code 2016 has come into effect from 1st November 2016.