

S. K. PATNAIK & ASSOCIATES

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 30 th June, 2015	
2. ISIN	: INE424E01016	
3. Face value	: Rs. 10/- (Rupees Ten only)	
4. Name of the Company	: R. K. WIRE PRODUCTS LIMITED	
5. Registered Office Address	: 167, Netaji Subhas Road, 1 st Floor, Kolkata – 700 007.	
6. Correspondence Address	: 167, Netaji Subhas Road, 1 st Floor, Kolkata – 700 007.	
7. Telephone & Fax Nos.	: Tel. No. (033) 2258-0042 Fax No. (033) 2258-0014	
8. Email address	: info@rkwire.com	
9. Name of the Stock Exchanges where the Company's securities are listed	: The Calcutta Stock Exchange Ltd.	
10. Issued Capital	: Number of shares 7,49,800	% of Total Issued Capital 100%
11. Listed Capital (Exchange-wise) (as per the company record)	: Number of shares The Calcutta Stock Exchange Ltd. 7,49,800	% of Total Issued Capital 100%
12. Held in dematerialized form in CDSL	: 4,25,480 (56.74%)	
13. Held in dematerialized form in NSDL	: NIL	
14. Physical	: 3,24,320 (43.25%)	
15. Total No of shares (12+13+14)	: 7,49,800 (100%)	
16. Reasons for difference if any, between (10 & 11), (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 Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (specify names)
Nil	Nil	Nil	Nil	Nil	N.A.	Nil

18. Register of Members is updated (Yes/No) If not, updated - up to which date	:	Yes Not Applicable									
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									
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 - Confirmed after 21 days - Pending for more than 21 days	:	<table border="1"> <thead> <tr> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>Nil</td> <td>N.A.</td> </tr> <tr> <td>Nil</td> <td>Nil</td> <td>N.A.</td> </tr> </tbody> </table>	No. of requests	No. of shares	Reasons for delay	Nil	Nil	N.A.	Nil	Nil	N.A.
No. of requests	No. of shares	Reasons for delay									
Nil	Nil	N.A.									
Nil	Nil	N.A.									
22. Name, Telephone & Fax No. of Compliance Officer of the Company	:	Tarak Roy 167, Netaji Subhas Road, 1 st Floor, Kolkata – 700 007. Tel. No. (033) 2258-2972 Fax No. (040) 2771-6685									
23. Name, Address, Tel. & Fax No., Registration No. of the Auditor	:	Sankar Kumar Patnaik S. K. Patnaik & Associates Company Secretaries 7A, Bentick Street Suit No. 304, 3 rd Floor Kolkata – 700 001 Telefax : (033) 4005-3904 C.P. No. - 7117									
24. Appointment of common agency for share registry work. If yes (name & address)	:	M/s. Niche Technologies Private Limited D-511, Bagree Market, 5 th Floor 71, B. R. B. Basu Road Kolkata – 700 001. Tel. No. (033) 2235-7270/7271/3070, (033) 2234-3576 Fax No. (033) 2215-6823									
25. Any other detail that the auditor may like to provide e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.	:	Not Applicable.									

Date: 14th July, 2015

Place: Kolkata

S. K. Patnaik & Associates
Company Secretaries


S. K. Patnaik (Proprietor)
FCS-5699, CP No. 7117