

S. K. PATNAIK & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 th September, 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 :	:	<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>Total No. of demat requests</td> <td></td> <td></td> </tr> <tr> <td>- Confirmed after 21 days</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>- Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	No. of requests	No. of shares	Reasons for delay	Total No. of demat requests			- Confirmed after 21 days	Nil	Nil	- Pending for more than 21 days	Nil	Nil
No. of requests	No. of shares	Reasons for delay												
Total No. of demat requests														
- Confirmed after 21 days	Nil	Nil												
- Pending for more than 21 days	Nil	Nil												
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 Old Wing, 2 nd 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: 23th October, 2015

Place: Kolkata

S. K. Patnaik & Associates
Company Secretaries


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