

Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)
Regd. Office : Meerankot Road, P. O. Central Jail,
Ajnala Road, Amritsar-143001 India
Tel : 91-183-2590318, 91-183- 2592708
Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com
CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005
Certified Co.

To

25.04.2017

The Manager
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai-400001
Corp.relations@bseindia.com

Ref :- CHAMAN LAL SETIA EXPORTS LTD. (530307)

Sub :- RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31.03.2017

Dear Sir,

In terms of Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31st, 2017.

This is for your kind information and record, please.

Thanking You

For Chaman Lal Setia Exports Ltd.

Chaman Lal

Chaman Lal Setia

(Managing Director)

Din No. :- 01125789



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Karnal.
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Meeran Kot Road,
P. O. Central Jail, Amritsar.
Tel : 0183-2590318, 0183-2592708

NIDHI NEVTIA & ASSOCIATES

CHARTERED ACCOUNTANTS

1226, GALI LALA WALI,

KATRA AHLUWALIA,

AMRITSAR-143001

Email id :- nevtianidhi.nn@gmail.com, Mobile No.:- 7837771495

CA NIDHI NEVTIA

ACA

To

The Board of Directors

M/S. Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Meerankot Road, P.O Central Jail,

Ajnala Road, Amritsar – 143002

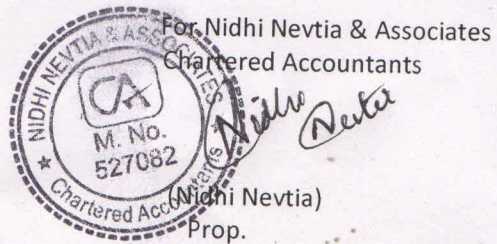
CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the Depositories & other relevant records/documents maintained by M/S. Chaman Lal Setia Exports Ltd., ("the company") & its Registrars & Share Transfer Agents, M/S. Beetal Financial & Computer Services (P) Ltd., for issuing certificate, in accordance with Regulation 55A of SEBI(Depositories & Participants) Regulations, 1996 and SEBI circular no. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 as amended.

In our opinion and to best of our knowledge and based on such examination as well as information and explanations furnished to us and based on such verification as considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report as enclosed for the quarter ended 31st March, 2017.

Place:- Amritsar

Date :- 22.04.2017



Membership No. :- 527082

Firm Registration No. 026503N

NIDHI NEVTIA & ASSOCIATES

CHARTERED ACCOUNTANTS

1226, GALI LALA WALI,

KATRA AHLUWALIA,

AMRITSAR-143001

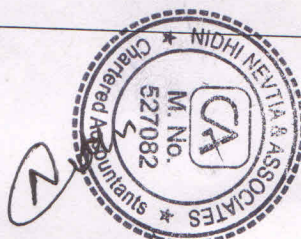
Email id :- nevtianidhi.nn@gmail.com, Mobile No.:- 7837771495

CA NIDHI NEVTIA

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the Quarter ended	31 st MARCH 2017					
2	ISIN	INE419D01026					
3	Face Value	Rs.2/-					
4	Name of the Company	CHAMAN LAL SETIA EXPORTS LTD.					
5	Registered Office Address	P.O Central Jail, Meeran Kot Road, Amritsar-143002, Punjab					
6	Correspondence Address	P.O Central Jail, Meeran Kot Road, Amritsar-143002, Punjab					
7	Telephone & Fax No. (S)	0183-2590318, 2592708 Fax:- 0183-2590453					
8	E-Mail Address	clsetia@rediffmail.com					
9	Names of the Stock Exchanges where the Company's Securities listed	BSE Ltd. (BSE)					
		Number of Shares		% of Total Issued Capital			
10	Issued Capital	52194550		100%			
11	Listed Capital (Exchange-Wise) (as per Company records)						
	a) BSE	51733550		99.116%			
	b) NSE						
12	Held in Dematerialized Form in CDSL	3254756					
13	Held in Dematerialized Form in NSDL	47068321		6.236%			
14	Physical	1410473		90.178%			
15	Total Number of Shares (12+13+14)	51733550		2.702%			
16	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	Difference in (10 & 11) and (10 & 15) is due to forfeited shares					
Certifying the details of changes in shares capital during the quarter under consideration as per table below.							
17	Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE (specify names)
		N.A.					
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify) :- N.A.							



Contd.....2

NIDHI NEVTIA & ASSOCIATES

CHARTERED ACCOUNTANTS

1226, GALI LALA WALI,

KATRA AHLUWALIA,

AMRITSAR-143001

Email id :- nevtianidhi.nn@gmail.com, Mobile No.:- 7837771495

CA NIDHI NEVTIA

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18	Register of Members is updated (Yes/ No) If not, Updated up to which date	Yes N.A.
19	Reference of previous quarter with regards to excess Dematerialized shares,if any	N/A
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?	N/A
21	Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay	
	Total Number of Demat Requests	No. of Requests
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Kanika Nevtia, Company Secretary & Compliance Officer, ACS-29680 T:- 0183-2592708, F:- 0183-2590453
23	Name, Address, Telephone & Fax No. and Registration No. of the Certifying Auditor	Nidhi Nevtia & Associates, Chartered Accountants 1226,Gali Lala Wali, Katra Ahluwalia, Amritsar-143001 Mobile No. :- 7837771495, Registration No. :- 527082 Firm Registration No. 026503N
24	Appointment of Common Agency for Share Registry Work, if Yes (Name & Address)	M/s Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 99, Madangir, Near Dada Harsukhdas Mandir, New Delhi-110062.
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	N/A

Place: Amritsar

Date : 22.04.2017

Nidhi Nevtia & Associates
Chartered Accountants

(Nidhi Nevtia)

Prop.

Membership No. 527082

Firm Registration No. 026503N