

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

*B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mulund-Goregaon Link Road,
Mumbai- 400078.*

☎ 91 - 2225662152/53

91 – 2225667226/7/8

Email: info@napco.in

RECONCILIATION OF CAPITAL AUDIT REPORT

1. For Quarter Ended : 30-06-2015
2. ISIN : INE500C01017
3. Face Value : Rs. 10/-
4. Name of the Company : UTKAL SOAP PRODUCTS LIMITED
5. Registered Office Address : MMS
Chambers, 4A Council House
Street, Kolkata-700 001
6. Correspondence Address : C/0. Utkal
Soap Products Limited
608-611, Marathon Max,
Mulund Goregaon Link Road,
Mulund (W), Mumbai – 400 080
7. Telephone & Fax No. : Tel No: 033-40069762/40069740
Fax No: 033-40069762
8. Email Address : utkalsoap@gmail.com
9. Name of the stock exchange : The Calcutta Stock Exchange Limited
Where company's securities
are listed
10. Issued Capital : Rs.2,25,00,000/-
Number of Shares : 2250000
11. Listed Capital (Exchange-wise) : Rs.2,25,00,000/-
(as per company's record)
12. Held in dematerialized form : 1500400
in CDSL
13. Held in dematerialised form : 691650
in NSDL
14. Physical : 57950
15. Total No. of Shares (12+13+14) : 2250000

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16. Reason for difference if any : Not Applicable
between (10&11),(10&15),(11&15)
17. Certifying the details of changes in share capital during 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 SE (Specify Names)
						Not Applicable

***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No): YES
19. Reference to previous quarter with regards to excess dematerialization of shares, if any- Not Applicable
20. Has the company resolved the matter mentioned in point no: 19 above in the current quarter- Not Applicable.
21. Mention the total no. of request, 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	NIL	NIL	Not Applicable
Pending After 21 Days	NIL	NIL	Not Applicable
Total	NIL	NIL	

22. Name, Telephone & Fax No. of Compliance officer of the Co. :
23. Name, Address, Tel & Fax no. Registration no. of the Auditor : **Nilesh A. Pradhan**
B-201, Pratik Industrial Estates,
Near Fortis Hospital,
Mulund Goregaon Link Road,
Mumbai-400078
Tel: 022- 25662152/ 53

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24. Appointment of common agency for share registry work, if yes (name & address):

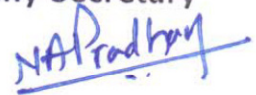
Niche Technologies Pvt. Ltd
D-511, Bagree Market, 71, B.R.B Basu Road, Kolkata – 700 00
Opp Kasturba Hospital, West Bengal
Tel. No: 033- 2235271/7270

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.): Not Applicable

Date: 17th March, 2016

Place: Mumbai

FOR NILESH A. PRADHAN & CO.,
Practicing Company Secretary



NILESH A. PRADHAN
PROPRIETOR

FCS NO. 5445 & CP No. 3659

