

RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 55A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) (SECOND AMENDMENT) REGULATIONS, 2003

1.	For Quarter Ended	:	31 ST DECEMBER, 2014				
2.	ISIN	:	INE056E01016				
3.	Face Value	:	Rs. 10/- each				
4.	Name of the Company	:	INDIAN EXTRACTIONS LIMITED				
5.	Registered Office Address	:	NANAVATI MAHALAYA, 18, HOMI MODI STREET, FORT, MUMBAI - 400001				
6.	Correspondence Address	:	NANAVATI MAHALAYA, 18, HOMI MODI STREET, FORT, MUMBAI - 400001				
7.	Telephone	:	022-22040687/22041195				
8.	Email address	:	iel@vsnl.com				
9.	Names of the Stock Exchange where the Company's securities are listed	:	BOMBAY STOCK EXCHANGE LIMITED (BSE)				
			Number of Equity Shares	% of Total Issued Equity Share Capital			
10.	Issued Capital	:	33,37,633	100.00%			
11.	Listed Capital (Exchange wise)	:	33,37,633	100.00%			
12.	Held in Dematerialized form in CDSL		13,79,488	41.33%			
13.	Held in Dematerialized form in NSDL	:	12,37,345	37.07%			
14.	Physical	:	7,20,800	21.60%			
15.	Total No. of shares (12+13+14)	:	33,37,633	100.00%			
16.	Reasons for difference if any between (10 & 11) & (11 & 15)	:	N.A.				
17.	Certifying the details of change in share capital during the quarter under consideration as per Table Below						
	Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prince appr. Pending for SE (Specify names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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



18.	Register of Members is updated (Yes / No) If not, updated up to which date	:	Yes
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 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
Confirmed after 21 days		NIL	NIL
Pending for more than 21 days		NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Lalji Kataria Tel: (022) 2204 4422/2204 3657 Fax: (022) 2204 2769
23.	Name, Address, Tel. & Reg. No. of the Auditor.	:	K. D. Dave & Co. Practicing Chartered Accountant Kavin Dave F-712, Titanium City Centre, 100FT Shyamal to Prahaldnagar Road, Satellite, Ahmedabad - 380015 Tel: 079 - 40064501-03 Firm Reg. No.: 116941W Membership No: FCA102069
24.	Appointment of common agency for shares registry work, if any.	:	Link Intime India Private Limited C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400 078
25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.) :- NIL		



K. D. Dave

Date: 6th January 2015 Place: Ahmedabad	Kavin Dave K. D. Dave & Co. Practicing Chartered Accountant Firm Reg. No.: 116941W Membership No: FCA102069
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