

Ref. No.....

RECONCILIATION OF SHARE CAPITAL AUDIT

Date.....

1	For Quarter Ended	31.03.2017
2	ISIN	
3	Face Value	Rs.10/- each
4	Name of the Company	METROPOLI OVERSEAS LIMITED
5	Registered Office Address	2, B.B.D. Bag (East), 2nd Floor, Kolkata-700001
6	Correspondence Address	Chatterjee International Centre, 33A, J.L. Nehru Road, Kolkata-700071
7	Telephone & Fax Nos.	033-30481800/1801
8	E-mail Address	metropolioverseas@gmail.com

9	Name of the Stock Exchange where the company's securities is listed	The Calcutta Stock Exchange Association Ltd Bombay Stock Exchange Ltd. Madras Stock Exchange Ltd.
---	---	---

		Number of shares	% of Total Issue Cap.
10	Issued Capital	1,19,26,656	-
11	Listed Capital (Exchange-wise) (As per Company records)	Two 1,19,26,656	100%
12	Held in dematerialised form in CDSL	NIL	
13	Held in dematerialised form in NSDL	NIL	
14	Physical	1,19,26,656	100%
15	Total No. of Shares (12+13+14)	1,19,26,656	100%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	N.A.	

17 Certifying the details of changes in share capital during the quarter ended consideration as per Table below : N.A.

Particulars *	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specially names)	whether intimated CSDL	whether intimated to CSDL	In-prin approval pending for stock exchange (specially names)
		N.A.	N.A.	N.A.		

* Rights, Bonus, Preferential Issue, ESOPs, 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 dematerialised 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.



DEBASISH MUKHOPADHYAY

B.Com.(H), A.C.S.
Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE
KOLKATA-700092

MOBILE : 93398 30459

Ref. No.....

Date.....

- 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	Reasons for delay
Confirmed after 15 days	Nil	Nil	N.A
Pending more than 15 days	Nil	Nil	N.A

- 22 Name, Telephone & Fax No. of Compliance Officer of the Company

MR. SUNIL KUMAR PODDAR
Director
Mob.; 9830477070
Fax No. 033-30481802

- 23 Name, Address, Tel. & Fax No. Registration no. of the Auditor

CS. DEBASISH MUKHOPADHYAY
49, Regent Colony
Kolkata - 700 040
Mob.: 9339830459
C.P.No. : 5323

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

M/s. R & D INFOTECH (P) LTD.
1st Floor, 7A, Beltala Road
Kolkata-700026

- 25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

The Shares of the Company are not available in the demat mode.

Place : Kolkata
Date: 05/05/2017


D. MUKHOPADHYAY
Practising Company Secretary
C P No. 5323