

# BHORUKA ALUMINIUM LIMITED

12 July 2016

The Manager (CRD),  
Bombay Stock Exchange Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Scrip Code – 506027

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June 2016**

**Ref: Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996**

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June 2016 issued by Mr. Sunil Kumar B.G., of Sunil B.G. & Associates, Practising Company Secretaries, Mysore for your kind reference and records.

Thanking you,

Yours faithfully

For Boruka Aluminium Limited



A handwritten signature in black ink, appearing to be 'S. Kumar', written over the stamp area.

**Registered Office :** No. 427E, 2nd Floor, Hebbal Industrial Area, Mysore 570016, Karnataka, India  
Phone: +91-821-2510351/2415290, Fax : +91-821-2415291, E-mail:info@bhorukaaluminium.com,

Website: [www.bhorukaaluminium.com](http://www.bhorukaaluminium.com)  
CIN: L27203KA1979PLC003442

# Sunil B.G. & Associates

## Company Secretaries

### RECONCILIATION OF SHARE CAPITAL AUDIT

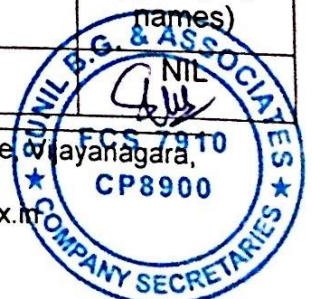
1.	For quarter Ended	30 <sup>th</sup> June 2016	
2.	ISIN	INE866G01013	
3.	Face Value	Rs.10/- per share	
4.	Name of the Company	<b>BHORUKA ALUMINIUM LIMITED</b>	
5.	Registered office Address	# 427E, 2 <sup>nd</sup> Floor Hebbal Industrial Area Mysuru Karnataka India - 570016	
6.	Correspondence Address	As above	
7.	Telephone & Fax Nos.	Tel No. 0821- 2513876/2510351 Fax No.0821-2415290	
8.	Email address	company.secretary@bhorukaaluminium.com	
9.	Name of the Stock Exchange where the Company's securities are listed:	Bombay Stock Exchange Limited	
		<b>No. of shares</b>	<b>% of the total issued capital</b>
10.	Issued Capital	54942142	100.00 %
11.	Listed Capital: Bombay Stock Exchange Limited	54942142	100.00 %
12.	Held in dematerialized form in NSDL	40832283	74.32 %
13.	Held in dematerialized form in CDSL	13380791	24.35 %
14.	Held in physical form	729068	1.33 %
15.	Total No. of shares (12+13+14)	54942142	100.00 %
16.	Reason for difference, if any, between *(10&11), (10&15), *(11&15):	*Nil	

17. Certifying the details of change in the share capital issued during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In -prin. Approval Pending from SE (specifying names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

Office: #127, 2nd Floor, H.T. Main Road, Mahadeshwaranagara Layout, 2nd Stage, Mahadeshwaranagara, Mysuru - 570017

Mobile: 9945653732 Landline:0821-2971012 Email: sunil@compl-ex.in



# Sunil B.G. & Associates

## Company Secretaries

18. Register of Members is updated (Yes / No) : **Yes**  
If not, updated up to which date: -
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 demat request, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reason for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Mr. Raj Kumar Aggarwal</b> <b>Managing Director</b> Tel No. 0821- 2513876/2510351 Fax No.0821-2415290
23.	Name, Address, Tel No., Fax No. & Registration No. of the Auditor	<b>CS. Sunil Kumar B.G.</b> <b>Sunil B.G. &amp; Associates</b> Company Secretaries #127, 2nd Floor, H.T. Main Road, Mahadeshwaranagara Layout, 2nd Stage, Vijayanagara, Mysuru – 570017 0821-2971012, 09945653732
24.	Appointment common agency for share transfer registry work.	<b>Karvy Computershare Pvt. Ltd.</b> Karvy Selenium Tower B Plot No.31 & 32 Gachibowli Financial District, Nanakramguda Serilingampally Mandal Hyderabad -500 032
25.	Any other details that the auditor may like to provide.(e.g. BIFR company, delisting from SE, company changed its name etc.)	N. A.

Place: Mysuru  
Date: 11<sup>th</sup> July 2016



**For SUNIL B.G. & ASSOCIATES**

*(Signature)*  
**(Sunil Kumar B.G.)**  
Proprietor