

# BHORUKA ALUMINIUM LIMITED

BLA/BSE/17-18

13<sup>th</sup> April 2017

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 31<sup>st</sup> March 2017**

**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 31<sup>st</sup> March 2017 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

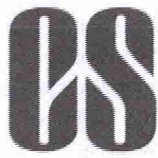
  
Authorised Signatory



**Registered Office :** No. 427E, 2nd Floor, Hebbal Industrial Area, Mysore 570016, Karnataka, India

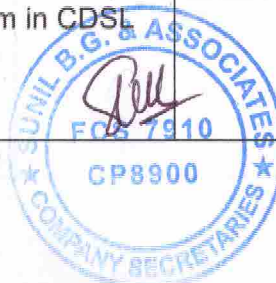
Phone: +91-821-2510352/2510351 **CIN: L27203KA1979PLC003442** Email: info@bhorukaaluminium.com,

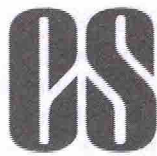
Website: www.bhorukaaluminium.com CIN : L27203KA1979PLC003442



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For quarter Ended	<b>31<sup>st</sup> March, 2017</b>	
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:		
	<b>Bombay Stock Exchange Limited</b>	54942142	100.00 %
12.	Held in dematerialized form in NSDL	40791459	74.24 %
13.	Held in dematerialized form in CDSL	13424465	24.43 %
14.	Held in physical form	726218	1.32 %





# Sunil B.G. & Associates

## Company Secretaries

#127, 2<sup>nd</sup> Floor,  
H.T. Main Road,  
Mahadeshwaranagara  
Layout, 2<sup>nd</sup> Stage,  
Vijayanagara,  
Mysuru 570016  
**Mobile:** 9945653732  
**Landline:** 0821-2971012  
**Email:** acs.sunil@gmail.com

15.	<b>Total No. of shares (12+13+14)</b>	<b>54942142</b>	<b>100.00 %</b>
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

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.**

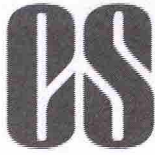
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why? : **N. A.**

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 Billavara Govinda</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

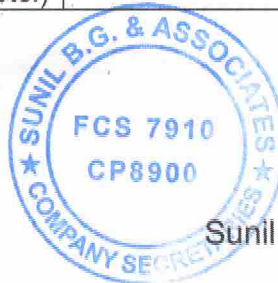




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Mysuru 570016  
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**Landline:** 0821-2971012  
**Email:** acs.sunil@gmail.com

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.



Sunil Kumar Billavara Govinda

*Company Secretary in whole-time Practice*

FCS – 7910, COP - 8900

Date of Signing : 12<sup>th</sup> April 2017

Place of Signing: Mysuru