

BHORUKA ALUMINIUM LIMITED

BAL:BSE: 15:16/

January 19, 2016

To

The Manager (CRD)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Phones : 91-22-22721233/4

Scrip Code: 506027

Dear Sir,

Sub: SEBI Regulation 55A – Reconciliation of Secretarial Audit Report for the quarter ended 31st December, 2015

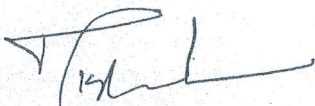
Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith "**Reconciliation of Share Capital Audit Report**" for the **quarter ended 31st December, 2015** issued by Mr. Sunil Kumar B.G. of Sunil B.G. & Associates, Practising Company Secretaries, Mysore.

We would request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Boruka Aluminium Limited



Mr. Raj Kumar Aggarwal

Managing Director

DIN: 01559120

Encl:a/a

CIN: L27209KA1979PLC003442

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

Sunil B.G. & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

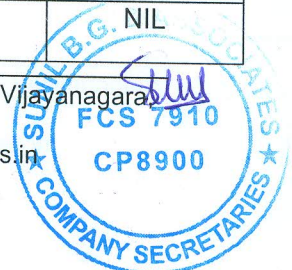
1.	For quarter Ended	31 st December 2015	
2.	ISIN	INE866G01013	
3.	Face Value	Rs.10/- per share	
4.	Name of the Company	BHORUKA ALUMINIUM LIMITED	
5.	Registered office Address	# 427E, 2 nd Floor Hebbal Industrial Area Mysuru Karnataka India - 570016	
6.	Correspondence Address	As above	
7.	Telephone & 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	
		No. of shares	% of the total issued capital
10.	Issued Capital	54942142	100.00 %
11.	Listed Capital: Bombay Stock Exchange Limited	54942142	100.00 %
12.	Held in dematerialized form in NSDL	41017937	74.66 %
13.	Held in dematerialized form in CDSL	13193937	24.01 %
14.	Held in physical form	730268	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, Vijayanagara, Mysuru - 570017

Mobile: 9945653732 Landline:0821-2971012 Email: sunil@sbassociates.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	Mr. Raj Kumar Aggarwal Managing Director Tel No. 0821- 2513876/2510351 Fax No.0821-2415290
23.	Name, Address, Tel No., Fax No. & Registration No. of the Auditor	CS. Sunil Kumar B.G. Sunil B.G. & Associates Company Secretaries #127, 2nd Floor, H.T. Main Road, Mahadeshwaranagara Layout, 2nd Stage, Vijayanagara, Mysuru – 570017 0821-2970653, 09945653732
24.	Appointment common agency for share transfer registry work.	Karvy Computershare Pvt. Ltd. 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: 13th January 2016



For SUNIL B.G. & ASSOCIATES

(Sunil Kumar B.G.)
 Proprietor

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 Mysuru – 570017

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