

BHORUKA ALUMINIUM LIMITED

19th January 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 31st December 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 31st December 2016 issued by Mr. Sunil Kumar Billavara Govinda, of Sunil B.G. & Associates, Practising Company Secretaries, Mysore for your kind reference and records.

Thanking you,

Yours faithfully

For **Bhoruka Aluminium Limited**


Authorised Signatory



Sunil B.G. & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter Ended	31 st December 2016	
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	
10.	Issued Capital	No. of shares	% of the total issued capital
11.	Listed Capital: Bombay Stock Exchange Limited	54942142	100.00 %
12.	Held in dematerialized form in NSDL	40811214	74.28 %
13.	Held in dematerialized form in CDSL	13404660	24.40 %
14.	Held in physical form	726268	1.32 %
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, 10
Mysuru - 570017
Mobile: 9945653732 Landline:0821-2971012 Email: acs.sunil@gmail.com



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 Billavara Govinda Sunil B.G. & Associates 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.	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: 11th January 2017



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

(Sunil Kumar B.G.)
Proprietor,

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