

BHORUKA ALUMINIUM LIMITED

BLA/BSE/17-18

12th January 2018

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 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 31st December 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



Raj Kumar Aggarwal
Managing Director
Din: 01559120



Registered Office : No. 427E, 2nd Floor, Hebbal Industrial Area, Mysore 570016, Karnataka, India
Phone: +91-821-2510352/2510351 Fax : +91-821-2415291, E-mail: info@bhorukaaluminium.com,
Website: www.bhorukaaluminium.com CIN : L27203KA1979PLC003442

CIN: L27203KA1979PLC003442

Sunil B.G. & Associates

Company Secretaries

#127, 2nd Floor, H.T. Main Road,
Mahadeshwaranagara Layout,
2nd Stage, Vijayanagara,
Mysuru 570016
Karnataka, India
Landline:0821-4851012
Email: acs.sunil@gmail.com

To,
Bhoruka Aluminium Limited
No.427E, 2nd Floor,
Hebbal Industrial Area
Mysuru – 570016

Dear Sirs,

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the relevant books, registers, forms, documents and papers produced before us by **Bhoruka Aluminium Limited** ("the Company") and its Registrars and Transfer Agents, **Karvy Computershare Private Limited** (Karvy), for issuing this certificate, in accordance with the Reconciliation of Share Capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended vide notification dated September 2, 2003 and Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the Reconciliation of Share Capital Audit report in the prescribed format as under;

1.	For quarter Ended	31st December 2017	
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	5,49,42,142	100.00 %
11.	Listed Capital: Bombay Stock Exchange Limited	5,49,42,142	100.00 %



Sunil B.G. & Associates

Company Secretaries

#127, 2nd Floor, H.T. Main Road,
Mahadeshwaranagara Layout,
2nd Stage, Vijayanagara,
Mysuru 570016
Karnataka, India
Landline:0821-4851012
Email: acs.sunil@gmail.com

12.	Held in dematerialized form in NSDL	4,06,95,888	74.07 %
13.	Held in dematerialized form in CDSL	1,35,21,636	24.61 %
14.	Held in physical form	7,24,618	1.32 %
15.	Total No. of Shares (12+13+14)	5,49,42,142	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

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 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
-----	--	---



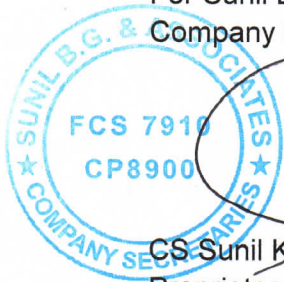
Sunil B.G. & Associates

Company Secretaries

#127, 2nd Floor, H.T. Main Road,
Mahadeshwaranagara Layout,
2nd Stage, Vijayanagara,
Mysuru 570016
Karnataka, India
Landline:0821-4851012
Email: acs.sunil@gmail.com

23.	Name, Address, Tel No., Fax No. & Registration No. of the Auditor	CS. Sunil Kumar Billavara Govinda Sunil B.G. & Associates Company Secretaries #127, 2 nd Floor, H.T. Main Road, Mahadeshwaranagara Layout, 2 nd Stage, Vijayanagara, Mysuru – 570017 0821-4851012, 09945653732
24.	Appointment common agency for share transfer registry work.	Karvy Computershare Private Limited 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.)	NIL

For Sunil B.G. & Associates
Company Secretaries



[Signature]
CS Sunil Kumar Billavara Govinda
Proprietor

Membership Number: F7910

Certificate of Practice Number: 8900

Place of Signature: Mysuru

Date of Signature: January 11th, 2018