

July 12, 2016

Mr. Chirag Sodawaterwalla,  
DCS – Listing,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers, (1<sup>st</sup> Floor),  
New Trading Ring, Rotunda, Dalal Street,  
Mumbai – 400 001

Dear Sir,

COMPANY'S ISIN NO. INE 024C01026

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 30.06.2016 pursuant to Clause 55 (A) of SEBI (Depositories and Participants) Regulations, 1996.

With reference to the above, we are submitting herewith Reconciliation of Share Capital Audit dated 11.07.2016 conducted by M/s Drolia & Co., Practicing Company Secretaries, for the quarter ended 30<sup>th</sup> June, 2016 confirming that the aggregate number of Equity shares of the Company held in NSDL, CDSL and in PHYSICAL FORM tally with the total number of issued, paid-up and listed capital of the Company after auditing the records of the Company maintained by its Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Pvt. Ltd., Kolkata.

We also confirm that this report will be placed before the Board of Directors at its ensuing meeting as per the requirements under the relevant provisions of SEBI.

We trust you will find the above Certificate in order.

Thanking you,

Yours faithfully,

**For Schablona India Limited**

  
**(Ritika Mansata)**

Company Secretary & Compliance Officer

Encl: As above.

**Unit-1 :**

P.O. Kassar, Bahadurgarh-124507  
Distt. : Jhajjar, Haryana (India)  
PH. : +91-1276-241133 (5 Lines)  
Fax : +91-1276-241135  
E-mail : [kassar@schablona.in](mailto:kassar@schablona.in)



A SOMANY ENTERPRISE

**Unit-2 :**

18/1, 18/2, GIDC Industrial Estate  
Kadi-328715, Gujarat  
PH. : 02764-240366, 241342  
Fax : 02764-240367  
E-mail : [kadi@schablona.in](mailto:kadi@schablona.in)

**DROLIA & COMPANY**  
(Company Secretaries)  
**RECONCILIATION OF SHARE CAPITAL AUDIT**  
(As per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

01. For Quarter Ended : 30.06.2016
02. ISIN NO : INE024C01026
03. Paid up value : Rs. 4/- per Share
04. Name of the Company : SCHABLONA INDIA LIMITED
05. Registered office Address : 2, Red Cross Place, Kolkata - 700 001
06. Correspondence Address : 2, Red Cross Place, Kolkata - 700 001
07. Telephone No. : (033) 2248 7406/07
08. Email address : ngoenka@somanytiles.co.in
09. Name of the Stock Exchanges : BSE Ltd  
Where the Company's Shares  
are listed

		NO. OF SHARES	% OF TOTAL ISSUED CAPITAL
10.	ISSUED CAPITAL OF THE COMPANY	3159215	100.00
11.	LISTED CAPITAL(EXCHANGE WISE) BSE	3159215	100.00
12.	HELD IN DEMATERIALIZED FORM IN CDSL	192258	6.08
13.	HELD IN DEMATERIALIZED FORM IN NSDL	2475432	78.36
14.	PHYSICAL	491525	15.56
15.	TOTAL NO. OF SHARES(12+13+14)	3159215	100.00

16. Reasons for difference if any : There is no difference  
Between (10 & 11) (10 & 15) (11 & 15)
17. Certifying the details of changes in share Capital during the quarter under consideration as per table below:

Particulars	No of Shares	Applied/Not Applied for listing	Listed on Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending from SE(Specify Names)
NIL	NIL	N/A	N/A	N/A	N/A	N/A



