

SCHABLONA INDIA LIMITED

Email: - s/investors@schablona.in

Regd. Office : 2, RED CROSS PLACE, KOLKATA-700 001, India
Tel. : 91-33-2248-7406/07, Fax : 099 (033) 2248 7045

CIN : L51109WB1983PLC036899

Schablona
ART KE RAMIK

January 11, 2017

Mr. Chirag Sodawaterwalla,
DCS – Listing,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, (1st 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 31.12.2016, pursuant to Regulation 55
(A) of SEBI (Depositories and Participants) Regulations,
1996.

With reference to the above, we are submitting herewith Reconciliation of Share Capital Audit dated 09.01.2017 conducted by M/s Drolia & Company, Practicing Company Secretaries, Kolkata, for the quarter ended 31st December, 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

Mansata

(Ritika Mansata)
Company Secretary & Compliance Officer

Encl: a.a

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



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

DROLIA & COMPANY
(Company Secretaries)

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

01. For Quarter Ended : 31/12/2016
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	195951	6.20
13.	HELD IN DEMATERIALIZED FORM IN NSDL	2472839	78.27
14.	PHYSICAL	490425	15.53
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



Cont. on page 2

- 18: Register of Members of the Company is updated (Yes/No) : Yes
19. Reference of previous quarter with regards : There is no excess dematerialization of Shares with reference to previous qtr
20. Has the Company resolved the matter Mentioned in point no 19 above in the Current quarter? If not, reason why? : Not applicable
21. Details of total no of requests, if any, confirmed after 21days and the total no of requests pending beyond 21 days with the reason for delay

Total No of demat request	No of requests	No of Shares	Reason for delay
Confirmed after 21days	NIL	NIL	N/A
Pending for more than 21 days	NIL	NIL	N/A

22. Name, Telephone No. of the Compliance Officer : Mrs. Ritika Mansata
Phone No. (033) 2248-7406/07
Email: silinvestors@schablona.in
23. Name, address & tele No of The certifying Company Secretary : Pravin Kumar Drolia
3rd floor, R N 19
9, Crooked Lane, Kolkata 700069
Phone: 9831196869, 033-40015098
FCS: 2366, CP: 1362
24. Name & address of the Common Agency for Share Registry work : Maheshwari Datamatics Pvt Ltd
23, R N Mukherjee Road, 5th Floor,
Kolkata- 700 001
Phone: 2243-5809/5029
Fax: 033-22484787
E-mail: mdlpdc@yahoo.com
25. Any other details that the Auditor or Company Secretary likes to provide (E.g. BIFR Company, delisting from Stock Exchange etc) : NO

For Drolia & Company
(Company Secretaries)

(P K Drolia)
Proprietor
CP 1362



Place: 9, Crooked Lane, 3rd floor,
Kolkata 700069

Date: 09/01/2017