

NEELAM AHIRE

B.Com. A.C.S. L.L.B.



To,

The Board of Directors

Darjeeling Ropeway Company Limited

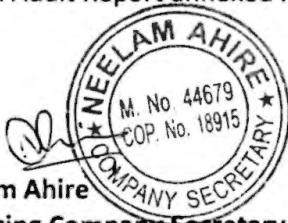
104-Shreejee Darshan, Tata Road No. 2,

Opera House, Mumbai- 400004.

Dear Sir/Madam,

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Darjeeling Ropeway Company Limited** ("the Company") and **Purva Shareregistry (India) Private Limited**, its Registrar and Share Transfer Agents, for issuing this certificate, in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **31st December, 2019**.



Neelam Ahire
Practicing Company Secretary

C. P. No:-18915

M. No:-44679

Date: 21st January, 2020

Place: Thane

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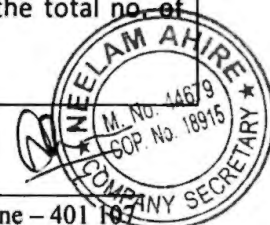


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st December, 2019				
2.	ISIN:	INE830S01014				
3.	Face Value:	Rs. 10/- each				
4.	Name of the Company:	Darjeeling Ropeway Company Limited				
5.	Registered Office of the Company:	104-Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai – 400004.				
6.	Correspondence Address:	Same as Above				
7.	Telephone No. :	+91 63582 62367				
8.	Email Address:	info@darjeelingropeway.com				
9.	Website of the Company	www.darjeelingropeway.com				
10.	Name of the Stock Exchange where the Company's securities are listed :	BSE Limited				
		Number of Shares	% of total Issued Capital			
11.	Issued Capital:	3050000	100.00			
12.	Listed Capital (Exchange wise) (as per Company records):	3050000	100.00			
13.	Held in Dematerialized form in CDSL:	1982099	64.99			
14.	Held in Dematerialized form in NSDL:	1055125	34.59			
15.	Physical:	12776	0.42			
16.	Total No. of Shares : (13+14+15)	3050000	100.00			
17.	Reasons for difference, if any between: (11&12), (11&16), (12&16)	No Difference				
18.	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 Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
19.	Register of Members is updated : (Yes/No)	Yes				
	If not updated up to which date :	Not Applicable				
20.	Reference of previous quarter with regards to excess dematerialized shares: (if any)	NIL				
21.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable				
22.	Mention the total no. of demat requests if any confirmed after 21 days and the total no. of demat requests pending beyond 21 days with the reasons for delay:					

Add: B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401 107

email: csneelamahire@gmail.com Mob: +91 99201 00910



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Total No. of demat request	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable
23.	Name, Telephone No. of Compliance Officer of the Company	Zalak Gajjar Company Secretary & Compliance Officer Telephone: +91 63582 62367	
24.	Name, Address, & Reg. No. of PCS	Neelam Ahire Practicing Company Secretary B/202, Regal CHS, Near Indira Gandhi Hospital, Poonam Sagar Complex, Mira Road (E), Thane – 401107. Tel: 9920100910 C. P. No:-18915 Mem. No:-44679	
25.	Appointment of common agency for share registry work. If yes, name & address	Yes Purva Sharegistry (India) Private Limited Unit No 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400 011. Tel: 022-23016761 Email: support@purvashare.com	
26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	None	

UDIN: A044679800082079



Neelam Ahire
Practicing Company Secretary
C. P. No:-18915
M. No:-44679

Date: 21st January, 2020

Place: Thane