

DARJEELING ROPEWAY CO LTD

104, Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai - 400004

E-mail id: info@darjeelingropeway.com , daropeway@outlook.com

Website: www.darjeelingropeway.com

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

Date: 25th January, 2019

To

Listing Compliances

BSE Limited,

P. J. Towers,

Dalal Street,

Mumbai – 400 001.

Scrip Code: 539770; Scrip Id: DARJEELING

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2018.

Dear Sir/ Madam,

We are herewith enclosing the Reconciliation of Share Capital Audit Report for the quarter ended **31st December, 2018** in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulation 1996 and Circular No. D&CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010 issued by Securities & Exchange Board of India (SEBI).

Kindly take the above on your record.

Thanking You,

For Darjeeling Ropeway Company Limited

H. R. Shah

Himanshu Shah
MD & Compliance Officer
DIN: 08198016



Encl: As above

NEELAM AHIRE

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



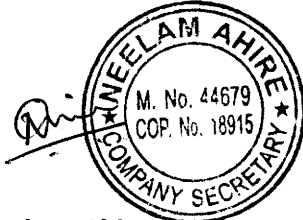
Date: 25th January, 2019

To,
The Board of Directors
Darjeeling Ropeway Company Limited
104-Shreejee Darshan,
Tata Road No. 2,
Opera House,
Mumbai- 400004

CERTIFICATE

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 Sharegistry (India) Private Limited**, its Registrar and Share Transfer Agents, for issuing this certificate, in accordance with the 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, 2018**.



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

Place: THANE

NEELAM AHIRE

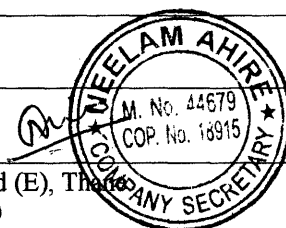
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | | | | |
|--|---|---|--|----------------------------------|---------------------------|---|
| 1. | For Quarter Ended: | 31 st December, 2018 | | | | |
| 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 6358262367 | | | | |
| 8. | Email Address: | info@darjeelingropeway.com | | | | |
| 9. | Name of the Stock Exchange where the Company's securities are listed : | BSE Limited | | | | |
| | | Number of Shares | | % of total Issued Capital | | |
| 10. | Issued Capital: | 3050000 | | 100.00 | | |
| 11. | Listed Capital (Exchange wise) (as per Company records): | 3050000 | | 100.00 | | |
| 12. | Held in Dematerialized form in NSDL: | 1390430 | | 45.59 | | |
| 13. | Held in Dematerialized form in CDSL: | 1646794 | | 53.99 | | |
| 14. | Physical: | 12776 | | 0.42 | | |
| 15. | Total No. of Shares : (12+13+14) | 3050000 | | 100.00 | | |
| 16. | Reasons for difference, if any between: (10&11), (10&15), (11&15) | No Difference | | | | |
| 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 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). | | | | | | |
| 18. | Register of Members is updated : (Yes/No) | Yes | | | | |
| | If not updated up to which date : | Not Applicable | | | | |
| 19. | Reference of previous quarter with regards to excess dematerialized shares: (if any) | NIL | | | | |
| 20. | Has the Company resolved the matter in point No. 19 above in the current | Not Applicable | | | | |

Add: 102, C-30, Anamika Building, Sector 9, Shanti Nagar, Mira Road (E), Thane
email: csneelamahire@gmail.com Mob:+91 9920100910

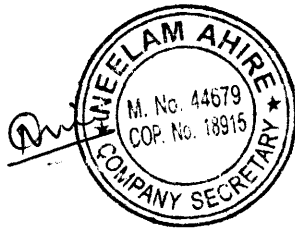


NEELAM AHIRE

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|-----------------------------------|---|--|--------------------------|
| | quarter? If not reason why? | | |
| 21. | 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: | | |
| 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 |
| 22. | Name, Telephone No. of Compliance Officer of the Company | Ms. Zalak Gajjar Company Secretary & Compliance Officer Telephone: +91 6358262367 | |
| 23. | Name, Address, & Reg. No. of PCS | Neelam Ahire Practicing Company Secretary C-30, Anamika Building, Sector 9, Shanti Nagar, Mira Road- East, Thane -401107 C. P. No:-18915 Mem. No:-44679 | |
| 24. | Appointment of common agency for share registry work. If yes, name & address | Yes Purva Sharegistry (India) Private Limited Unit No 9, Shivshakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai - 400 011. Tel: 022-23016761 Email: busicomp@vsnl.com | |
| 25. | Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) | None | |



Neelam Ahire

Practicing Company Secretary

C. P. No:-18915

M. No:-44679

Date: 25th January 2019

Place: THANE

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