

ANAND KHANDELIA

7/1A, GRANT LANE
2ND FLOOR, ROOM NO. 206
KOLKATA - 700012

The Board of Directors
DARJEELING ROPEWAY COMPANY LIMITED
56E, HEMANTA BASU SARANI OLD
4, B.B.D BAGH (EAST), KOLKATA - 700001

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION
QUARTER ENDED 31ST MARCH, 2015**

Company registration No: 008796
Authorized capital: Rs.3.25 Crore

I have examined all relevant Books, Registers, Forms, Documents and papers of **DARJEELING ROPEWAY COMPANY LIMITED**, maintained in house at their registered office at 56E, Hemanta Basu Sarani 4, B.B.D Bagh (East), Kolkata – 700001 and produce before me for secretarial audit in accordance with circular no D& CC/FITTC/CIR-16/2002 dated 31st Dec, 2002 issued by the Securities Exchange & Board of India (as per regulation 55A of the SEBI (Depositaries and participants Regulation, 1996).

In my opinion and to the best of my knowledge and according to the information and explanation given to me, I do hereby submit my report for the quarter ending 31st March, 2015 as per **Annexure-A**.

I hereby certify that the company has not yet dematerialised its shares, hence confirmation of request and tallying of the shares held in dematerialization and physical form does not arise.

Place: Kolkata
Dated: 13/04/2015

ANAND KHANDELIA
Company Secretary

C.P.No. 5841



**Annexure-A
SECRETARIAL AUDIT REPORT**

- 1 For quarter ended 31ST MARCH 2015
(as per regulation 55A of the SEBI (Depositories and Participants) regulations,1996)
- 2 ISIN No Not Allotted
- 3 Face Value Rs 10/- per share
- 4 Name of the Company DARJEELING ROPEWAY COMPANY LIMITED
- 5 Registered office address 56E, HEMANTA BASU SARANI, OLD
4, B.B.D BAGH(EAST), KOLKATA- 700001
- 6 Correspondence Address 56E, HEMANTA BASU SARANI, OLD
4, B.B.D BAGH(EAST), KOLKATA- 700001
- 7 Telephone & Fax Nos. 022-2248-9230
- 8 E-Mail Address info@darjeelingropeway.com
- 9 Names of the stock Exchanges where the company's securities are listed THE CALCUTTA STOCK EXCHANGE LIMITED

Particulars	No of shares	% of total issued capital
10 Issued Capital	3,050,000	100%
11 Listed Capital (The Calcutta stock exchange limited) AS PER COMPANY RECORDS	50,000	2%
12 Held in dematerialised form in CDSL	NIL	
13 Held in dematerialised form in NSDL	NIL	
14 Physical	3,050,000	100%
15 Total No of Shares(12+13+14)	3,050,000	100%

- 16 Reason for difference if any, between (10 & 15), (11 & 15) The company has issued 30,50,000 shares but approval of listing & trading of 30,00,000 shares is pending.

- 17 Certifying the details of changes in shares capital during the quarter under consideration as per table below

Particulars	NO of shares	applied/not applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	IN-Prin Approval Pending
Allotment of Shares on Preferential basis to Non-promoters	30,00,000	Applied	No	No	No	No



18 Register of Members is Updated (yes/no),if not updated-up to which date

19 Reference of previous quarter with Regard to excess dematerialised shares,if any

20 Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason why?

21 Mentioned the total no. of requests,if any,confirmed after 21 days and the total no of shares requests 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	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name,Telephone & Fax No.of compliance officer of the company

23 Name,Telephone & Fax no.of PCS

24 Appointment of common agency for shares registry work,if yes (name & address)

25 Any other detail that the Auditor may like to provide (Brief company,Delisting form stock Exchange,company changed its name etc.)

Anand Khandelia

Place: Kolkata
Date: 13th April, 2015

Practicing Company Secretary
C.P No. 5841

