

ACHARYA S. K. & ASSOCIATES

COMPANY SECRETARIES

Shree Sati Business Centre, 7/1A, Grant Lane, 1st Floor, Room No. 18, Kolkata - 12
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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 30th September, 2014

Company registration No: 008796
Authorized capital: Rs.25 Lakh

I have examined all relevant Books, Registers, Forms, Documents and papers of **DARJEELING ROPEWAY COMPANY LIMITED**, maintained in house at their registered office at 14A, Stephen House, 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 (Depositories 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 30th September, 2014 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 : 07/10/2014

FOR ACHARYA S.K. & ASSOCIATES




Subrat Kumar Acharya
(Proprietor)
C.P. No. 5903

**Annexure-A
SECRETARIAL AUDIT REPORT**

1. For quarter ended 30TH SEPTEMBER 2014
(as per regulation 55A of the SCRR (Depositories and Participants) Regulations, 2006)
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 DSE, HEMANTA BASU SARANI, DLD
A, B, R, D BAGH/EASTI, KOLKATA- 700001
6. Correspondence Address DSE, HEMANTA BASU SARANI, DLD
A, B, R, D BAGH/EASTI, KOLKATA- 700001
7. Telephone & Fax No. 2248 9230
8. E-Mail Address rajdeep@rediffmail.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	50,000	100%
11. Listed Capital (The Calcutta stock exchange limited) AS PER COMPANY RECORDS	50,000	100%
12. Held in dematerialised form in CDSL	NIL	
13. Held in dematerialised form in NSDL	NIL	
14. Physical	50,000	100%
15. Total No of Shares (12+13+14)	50,000	100%

16. Reason for difference if any, between (10 & 15), (11 & 15) N/A

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	Whether intimated to CDSL	Whether intimated to NSDL	IN-Prin Approval pending
NOT APPLICABLE					

18. Register of Members is updated (Yes/No). If not updated-up to which date YES

19. Reference of previous quarter with regard to excess dematerialised shares, if any NA

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

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 Rajdeep Chatterjee
8/1, Chapel Road, Kolkata, 700022
Not a company secretary

23. Name, Telephone & Fax no. of Auditor Acharya S.K. & Associates
Practising Company Secretaries
Shree Sat Business Centre, 7/1A,
Grant Lane, 1st Floor, Room No. 18
Kolkata - 700012

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

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

Place: Kolkata
Date: 7th October 2014

**ACHARYA S. K. & ASSOCIATES
(Company Secretaries)**

(Signature)
S. K. Acharya
C. P. No. 5903