

o/c

DARJEELING ROPEWAY CO LTD.

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East,

Room No 14A, Kolkata - 700 001

Email Id : info@darjeelingropeway.com

Website : www.darjeelingropeway.com

CIN : L45202WB1936PLC008796, Ph. : 033 - 3263 5877

Date: 30/10/2015

The Secretary
Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata-700001, INDIA

Subject: Reconciliation of Share Capital Report -September 30, 2015

Dear Sir/Madam,

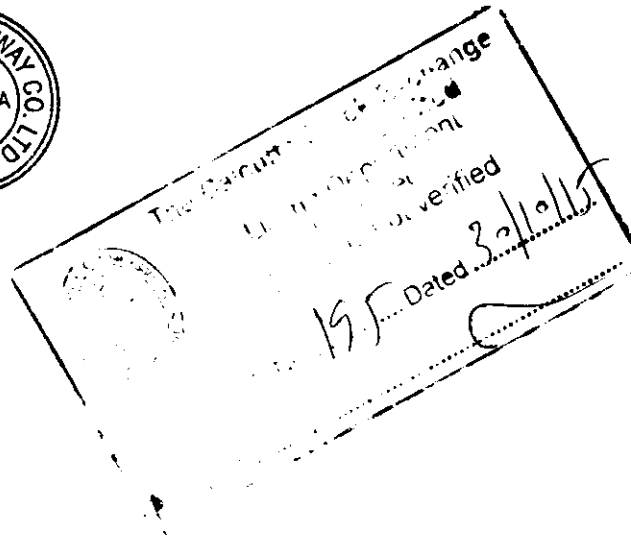
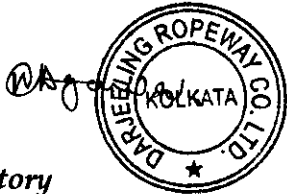
1. Please find herewith the Reconciliation of Share Capital Report issued by practicing Company Secretary as per regulation 55A of SEBI (Depository & Participant Regulation, 1996) for the quarter ended on September 30, 2015.
2. Compliance Certificate under Clause 47 (c) of the Listing Agreement of the Stock Exchange for the Half -year ended 30th September, 2015.

Kindly take the above information on record.

Yours faithfully,

FOR DARJEELING ROPEWAY CO. LIMITED

Authorized Signatory



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
FOR THE QUARTER ENDED 30th SEPTEMBER, 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 (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, 2015 as per **Annexure-A**.

I hereby certify that the company has dematerialized some of its shares as per Annexure-A.

Place: Kolkata
Dated: 30/10/15



ANAND KHANDELIA
Company Secretary

C.P.No. 5841

**Annexure-A
SECRETARIAL AUDIT REPORT**

- 1 For quarter ended 30th September, 2015
(as per regulation 55A of the SEBI (Depositories and Participants) regulations,1996)
- 2 ISIN No INE830S01014
- 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. 033-32635877
- 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	3,050,000	100%
12 Held in dematerialised form in CDSL	1650000	54.10
13 Held in dematerialised form in NSDL	1350000	44.26
14 Physical	50,000	1.64
15 Total No of Shares(12+13+14)	3,050,000	100.00

- 16 Reason for difference if any, between (10 & 15), (11 & 15) NA

- 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
NA	NA	NA	NA	NA	NA	NA

- 18 Register of Members is Updated (yes/no),if not updated-upto 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

Amrita Saraf
BF 23, BLOCK NO-1, FLAT NO 2A,
TRIMURTI APARTMENT, HANAPARA
KESTOPUR, KOLKATA, 700102
Ph No : 32635877

- 23 Name,Telephone & Fax no.of PCS

Anand Khandelia
Practicing Company Secretary
7/1A, Grant Lane
2nd Floor, Kolkata- 700 012
C.P No. 5841

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

Purva Sharegistry (India) Pvt. Ltd.
Unit No. 9, Shiv Shakti India Estate,
J.R. Boricha Marg,
Lower Parel (E), Mumbai - 400011

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

N.A

Place: Kolkata

Date: 30/10/15

Anand Khandelia

Practicing Company Secretary
C.P No. 5841



CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30th SEPTEMBER 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Darjeeling Ropeway Co. Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April 2015 to 30th September 2015** for the purpose of issuing a Certificate as per Clause 47C of the Listing Agreement entered into by **Darjeeling Ropeway Co. Limited** with CSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September 2015**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April 2015 to 30th September 2015** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil

Place: Kolkata
Dated: 30/10/15

ANAND KHANDELIA
Company Secretary

C.P.No. 5841

