

DARJEELING ROPEWAY CO LTD

OFFICE NO: GF17, GROUND FLOOR, HDIL HARMONY MALL,
1A/58, NEW LINK ROAD, GOREGAON WEST MUMBAI- 400104
Email id: info@darjeelingropeway.com
Website: www.darjeelingropeway.com
CIN: L45202MH1936PLC294011, Ph No.- 9820656756

Date: 30/10/17

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539770

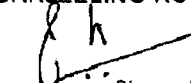
Sub: Reconciliation of Share Capital Audit Report

Please find enclosed:

- ✓ The Reconciliation of Share Capital Audit Report issued by practicing Company Secretary as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30.09.2017.
- ✓ The Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on 30.09.2017.

For DARJEELING ROPEWAY CO. LIMITED

DARJEELING ROPEWAY CO. LTD.


Director/Authorised Signatory

Rommel Rocky Rodrigues
(Managing Director)
DIN- 01851523

BA & ASSOCIATES Company Secretaries	7 Mangoe Lane 1st Floor, Room No.105, Kolkata-700001, West Bengal Tele: 033 4601 8006 Mob:96810-21295
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Annexure-A

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2017

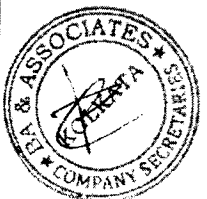
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|---|---|
| 1 For quarter ended
(as per regulation 55A of the SEBI (Depositories and Participants) regulations,1996) | 30th September, 2017 |
| 2 ISIN No | INE830S01014 |
| 3 Face Value | Rs 10/- per share |
| 4 Name of the Company | DARJEELING ROPEWAY COMPANY LIMITED |
| 5 Registered office address | Office No. GF 17, Ground Floor, HDIL Harmony Mall, 1A/58, New Link Road, Goregaon West ,Mumbai ,Maharashtra ,400104 |
| 6 Correspondence Address | Office No. GF 17, Ground Floor, HDIL Harmony Mall, 1A/58, New Link Road, Goregaon West ,Mumbai ,Maharashtra ,400104 |
| 7 Telephone & Fax Nos. | 9820656756 |
| 8 E-Mail Address | info@darjeelingropeway.com |
| 9 Names of the stock Exchnages Where the company's securities are Listed | BSE LIMITED
THE CALCUTTA STOCK EXCHANGE LIMITED |

Particulars	No of shares	% of total issued capital
10 Issued Capital	30,50,000	100%
11 Listed Capital (BSE & CSE) AS PER COMPANY RECORDS	30,50,000	100%
12 Held in dematerialised form in CDSL	1679858	55.08
13 Held in dematerialised form in NSDL	1349449	44.24
14 Physical	20,693	0.68
15 Total No of Shares(12+13+14)	30,50,000	100.00

- | | |
|--|----|
| 16 Reason for difference if any, between
(10 & 11), (10 & 15), (11& 15) | NA |
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- 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 Rommel Rocky Rodrigues
Managing Director
Ph No : 9820656756
- 23 Name,Telephone & Fax no.of PCS Bijay Agarwal
Practising Company Secretary
7 Mangoe Lane, 1st Floor, Room No. 1C
Kolkata- 700001
Tel: (033) 46018006, Regn No-36489 (A)
- 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.) NA

For, BA & ASSOCIATES



Bijay Agarwal

Bijay Agarwal
Proprietor
C.P. No.-13549

Membership No-36489 (ACS)

Place: Kolkata
Date: 12/10/2017