



PAUL MERCHANTS LTD.[®]

(An ISO 9001:2008 Certified Co.)

(CIN: L74900DL1984PLC018679)

CORP. OFF. : PML House, SCO 829-830, Sector 22-A, Chandigarh - 160 022 Ph. 0172-5041786, 5025090 Fax : 0172-5041709

E-mail : info@paulmerchants.net Website : www.paulmerchants.net

REGD. OFF. : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015 Ph. : 011-48602000

Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

PML/CS/BSE/2016/ 76
Date: April 19, 2016

SUB: FURNISHING OF DOCUMENTS AS PER SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996

Dear Sir,

In accordance with the Regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996 please find enclosed herewith Reconciliation of Share Capital Audit Report in the prescribed format for the quarter ended 31st March, 2016.

Kindly take the document on your records.

Thanking You.

Yours faithfully,

For PAUL MERCHANTS LIMITED,


(HARDAM SINGH)
COMPANY SECRETARY
FCS 5046



Inward / Outward
Money Transfer

Foreign
Exchange

Air Ticketing &
Holiday Packages

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996

(Separate for each ISIN)

(Details should be certified by a Qualified Chartered Accountant or a Practising Company Secretary)

1. For Quarter ended **31-03-2016**
2. ISIN **INE 291 E 01019**
3. Face Value **Rs. 10/-**
4. Name of the Company **PAUL MERCHANTS LIMITED**
5. Registered Office Address **DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015.**
6. Correspondence Address **SCO 829-830, SECTOR 22-A, CHANDIGARH**
7. Telephone and Fax Nos. **0172-5025090 FAX-0172-5041713**
8. Email Address **cs@paulmerchants.net**
9. Names of the Stock Exchanges where the Company's Securities are listed **-Bombay Stock Exchange Limited.**

10. Issued Capital

Number of shares	% of total Issued Capital
10,28,000	100

11. Listed Capital (Exchange wise)
(as per company records) *

10,28,000	100
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12. Held in dematerialized form in CDSL

30247	2.94
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13. Held in dematerialized form in NSDL 946056 92.03

14. Physical 51697 5.03

15. Total no. of shares (12+13+14) 10,28,000

16. Reasons for difference if any, between (10&11), (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 Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

**** 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 N/A

19. Reference of previous Quarter with regards to excess dematerialized shares, if any N/A

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N/A

21. Mention the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason of delay



Total no. of Demat requests	No. of requests	of	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 the Compliance Officer of the Co.

MR. HARDAM SINGH, TEL. NO. 0172-5041760, FAX 0172-5041713.

23. Name, Address, Telephone & Fax no., Regn. no. of the Auditor

**MR. SANJEEV SHARMA (COMPANY SECRETARY IN PRACTICE), # 958,
SECTOR 2, PANCHKULA PH. 0172-2576761**

24. Appointment of common agency for share registry work

ALANKIT ASSIGNMENTS LIMITED
ALANKIT HOUSE, 2E/21, JHANDEWALAN EXTN.,
NEW DELHI – 110055.

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)

No

DATE: 18.04.2016
PLACE: Panchkula



A handwritten signature in blue ink, appearing to be "S. Sharma".

Sanjeev Sharma
Company Secretary in Practice
FCS-3789
CP NO. 4047