#### SANGAM ADVISORS LIMITED

Date: January 29, 2016

To, Corporate Relationship Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai- 400001

Sub: Share Capital Reconciliation Audit Report for quarter ended December 31, 2015

Dear Sir\Madam,

Kindly find attached Share Capital Reconciliation Audit Report for quarter ended December 31, 2015.

Details of the Company is given below:

Name of the Company: Sangam Advisors Limited

Exchange:

**BSE** 

Script Code: 534618

You are requested to take this information into your records.

Thanking You.

For Sangam Advisors Limited

**Authorised Signature** 

# R M MIMANI& ASSOCIATES LLP COMPANY SECRETARIES

The Board of Directors
Sangam Advisors Limited ^
17/19, NaviWadi, NandBhavan,
Ground Floor, D. S. A Lane,
Mumbai -400002

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by Sangam Advisors Limited(hereinafter referred to as 'The Company') and its Registrars and Share Transfer AgentsPurvaSharegistry (India) Private Limited, Mumbai for the purpose of issuing this certificate in accordance with Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 read with their circular D&CC/FITTC/CIR-16 2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 both issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2015 is enclosed herewith.

ForR. M. Mimani& Associates LLP

[Company Secretaries]

RanjanaMimani Partner

C.P. No.: 4234 FCS. No.: 6271

Place: Mumbai

Dated:January 20, 2016

## COMPANY SECRETARIES

### ANNEXURE TO RECONCILATION OF SHARE CAPITAL AUDIT REPORT OF SANGAM ADVISORS LIMITED FOR THE QUARTER ENDED DECEMBER 31, 2015

1	For Quarter ended	December 31, 2015			
<u>'</u> —–	I ISIN -	INE299N01013			
2	Face Value	Rs.10/-			
3	Name of the Company	Sangam Advisors Limited			
<u>4</u> _	Registered Office Address	17/19 NaviWadi, NandBhavan,			
5	Kedisteled Office Address	Ground Floor, D.S.A Lane,			
		Mumbai -400002			
6	Correspondence Address	Same as above			
7	Telephone & Tele Fax Nos.	Telephone No. 022-22621318 info@sangamadvisors.com			
_	Email Address				
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited			
	the Company's securities are fisted.	Number of \% of total issued			
		Shares *Capital			
		10,014,834 - 100.00			
10	Issued capital	10,014,834 100.00			
11_	Listed Capital	3.045,477 30.41			
12	Held in dematerialized form in NSDL	6,969,357 69.59			
13	Held in dematerialized form in CDSL				
14	Physical Total No. of shares (12+13+14)	10,014,834 100.00			

16. Reason for difference if any, between

(10&11)

(10&15)

N.A

(11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as

per I Particulars**	No. of Shares	elow: No ( Applied/ Not Applied For Listing	Change Listed on stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No) If not, updated upto which dates

Yes Not Applicable

 Reference of previous quarter with regard to excess dematerialized shares, if any

Nil

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not

Not applicable



# R M MIMANI& ASSOCIATES LLP COMPANY SECRETARIES

reason why?

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

Total no. of demat request	No. of	No. of	Reason for delay
	requests	shares	
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21	N.A.	N.A.	N.A.
days		20.00	

22.	Name, Telephone & Fax Nos. of	Mr. Gauri Shankar Bajaj
	the Compliance Officer of the	, v v
		Telephone No. 022-66361086/ 22621318
	Company	
23.	Name, Address Telephone & Fax	Ranjana Mimani
	No., Regn. No. of the Auditor.	R. M. Mimani & Associates LLP
		[Company Secretaries]
ļ		A/101, Excellency, Old Raviraj
İ		Complex, Jessal Park, Bhayander (E),
		Thane- 401 105.
		Tel: 022-69999914, CP No. – 4234
24.	Appointment of common agency	PurvaShare Registry (India) Private Limited
	for share registry work. (if yes,	9, Shiv Shakti Industrial Estate,
	name & address).	J.R. BorichaMarg, Off N.M. Joshi Marg, Near
	7.	LodhaExcelus, Lower Parel (E),
		Mumbai - 400 01113
		Tel: +91 22 2301 8261 / 2301 6761
		Fax: +91 22 2301 2517
<u> </u>	<u></u>	Email: busicomp@vsnl.com

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

NIL

 $M_{Umbai}$ 

ForR. M. Mimani& Associates LLP

[Company Secretaries]

RanjanaMimani Partner

C.P. No.: 4234 FCS. No.: 6271

Place: Mumbai

Dated: January 20, 2016