

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	537669
Name of the company*	Siddhi Vinayak Shipping Corporation Limited
<b>Registered office address</b>	
Registered office address*	Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc., G.I.D.C., Pandesara, Surat-394221
Registered office state*	Gujarat
Registered office city*	Surat
Registered office pin code*	394221
Registered office contact number*	STD Code*
Registered office contact number*	0261-2894415
Registered office fax	0261-2894419
<b>Correspondence address</b>	
Correspondence address	Office Block, First Floor, Plot No. 237/2 & 3, Sub plot No.A/25, Central Park Soc., G.I.D.C., Pandesara, Surat-394221
Correspondence state	Gujarat
Correspondence city	Surat
Correspondence pin code	394221
Correspondence contact number	STD Code
Correspondence contact number	0261-2894415
Correspondence fax	0261-2894419
Email address*	admin@sivishipping.com
Reporting quarter*	30-06-2017
ISIN*	INE920PO1019
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5752000	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	5752000	
Listed capital (BSE) (As per company records)*	5752000	100
Held in dematerialised form in CDSL*	5386000	93.64
Held in dematerialised form in NSDL*	366000	6.36
Physical*	0	0
Total no.of shares*	5752000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA

<b>Compliance Officer Details</b>	
Name of the compliance officer*	Bhavesh Kantilal Vaghasiya
Designation*	Company Secretary
Membership Nos	49340
Telephone no.*	0261-2894415
Fax no.	0261-2894419
E-mail id*	admin@sivishipping.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	PCS Ranjit Kejriwal
Date of issue of report*	14-07-2017
Address*	1, Aastha, 2/206, Hira Modi Sheri, Opp. Gujarat Samachar Press, Sagrampura, Ring Road, Surat-395002
Contact no.*	0261-2331123
Fax no.	-
Membership no.	6116
Firms registration number of audit firm	
Name of the firm *	Ranjit Kejriwal
COP number	5985
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Big Share Service Private Limited
SEBI registration no.	INR000001385
Address	Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, Andheri- East, Mumbai - 400059
State	Maharashtra
City	Mumbai
Pincode	400059
Contact no.	022-62638294
Fax number of RTA	022-62638294
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	