

Ch B Ranga Babu

COMPANY SECRETARIES

11-9-201, Lakshminagar Colony,

Kothapet, Hyderabad 500 035

Phone: 040-24057012, Cell: 98492 01369

Secretarial Audit Report for the Quarter ended June 30th, 2015

| | | | |
|----|---|---|---------------------------|
| 1 | For the quarter ended | June 30 th , 2015 | |
| 2 | ISIN | INE130N01010 | |
| 3 | Face value | Rs. 10/- | |
| 4 | Name of the Company | UNIJOLLY INVESTMENTS COMPANY LIMITED | |
| 5 | Registered office Address | 805, 8 th Floor, Market Chambers V, Nariman Point, Mumbai – 400021 | |
| 6 | Correspondence Address | 1C, Uma Enclave, Road # 9, Banjara Hills, Hyderabad – 500034. | |
| 7 | Telephone & Fax Nos. | 040-65881221 ; 040-27604763 (fax) | |
| 8 | Email Address | officebanjara@gmail.com | |
| 9 | Name of the Stock Exchange where the company's securities listed | Bombay Stock Exchange Ltd., Mumbai | |
| | | Number of shares | % of Total Issued capital |
| 10 | Issued capital | 2,00,000 | 100.00 |
| 11 | Listed Capital | 2,00,000 | 100.00 |
| 12 | Held in dematerialized form in CDSL | 97,943 | 48.97 |
| 13 | Held in dematerialized form in NSDL | 1,00,500 | 50.25 |
| 14 | Physical | 1557 | 0.78 |
| 15 | Total No. of shares (12+13+14) | 2,00,000 | 100.00 |
| 16 | Reasons for difference if any, between (10&11), (10&15) ,(11&15) | NA | |



17. Certifying the details of changes in share capital during the quarter ended 30.06.2015 as per table below: **NOT APPLICABLE.**

| 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 the Names) |
|--------------|--|-----------------------------------|---|---------------------------|---------------------------|---|
| NA | | | | | | |
| 18 | Register of Members is updated (Yes / No) If not, updated up to which date | | | | Yes, | |
| 19 | Reference to previous quarter with regards 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, reasons why? | | | | NA | |

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 reasons for delay.

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|--|--|-------------------|
| Confirmed after 21 days | Nil | -- | -- |
| Pending for more than 21 days | Nil | -- | -- |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the company | Mr. Murali Kanuri Ph. No: 040-65544987 Fax : 040-27604763 | |
| 23 | Name, Address, Tel.& Fax No. Regn No. of the Company Secretary | Ch. B. Ranga Babu Practicing Company Secretary C.P. No: 3787 H.No: 11-9-201, Lakshmi nagar colony, Kothapet, Hyderabad Telangana - 500035 Mob: +9849201369 E-mail id: rangababuchb@gmail.com | |
| 24 | Appointment of common agency for share registry work | M/s. CIL Securities Limited 214, Raghava Ratna Towers, Abids, Hyderabad – 500001 Tel: 040-66661277 | |
| 25 | Any other details that the auditor may like to provide. (e.g BIFR Company, delisting from SE, company changed its name etc.) | Nil | |

Place: Hyderabad
Date: 09/07/2015



Signature:

Ch. B. Ranga Babu
practicing company secretary
C.P. No: 3787

Chunduri Bujji Rangababu
COMPANY SECRETARY
★ FCS 5130 ★ CP 3787