## UNIJOLLY INVESTMENTS COMPANY LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad – 500 034 Ph: 040-65881221

Date: 10.10.2016

To,

BOMBAY STOCK EXCHANGE LIMITED FLOOR 25, PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI- 400001

Dear Sir/Madam,

<u>Sub: Reconciliation of Share Capital Audit report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996- Reg.</u>

Ref: Our Scrip Code: 503671

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we here with submit "Reconciliation of Share Capital Audit Report" for 2<sup>nd</sup> Quarter ended 30.09.2016 for your records.

Thanking You,

Yours Truly,

For Unijolly Investments Company Limited

Murali Kanuri Director

DIN: 00897402

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by UNIJOLLY INVESTMENTS COMPANY LIMITED (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED, for issuing this certificate, in accordance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby give our Reconciliation of Share Capital Audit Report:

1	For the Quarter Ended	September 30, 2016		
2	ISIN	INE130N01010		
3	Face Value	Rs. 10/-		
4	Name of the Company	UNIJOLLY INVEST	MENTS COMPANY	
		LIMITED		
5	Registered Office Address	805, 8th Floor, Maker (		
]		Point, Mumbai 400 02		
6	Correspondence Address	1C, Uma Enclave, Ro	ad #9, Banjara Hills,	
		Hyderabad-500 034.		
7	Telephone & Fax Nos.	040-65881221;		
		040-27604763 (fax)		
8	Email address	officebanjara@gmail.com		
9	Names of the Stock Exchanges where the	Bombay Stock Exchange Limited, Mumbai		
	company's securities are listed			
			% of Total Issued	
		shares	Capital.	
10	Issued Capital	200,000	100.00	
11	Listed Capital (as per Company records)	200,000	100.00	
	in all Exchanges	,		
12	Held in dematerialized form in CDSL	87,943	43.97	
13	Held in dematerialized form in NSDL	110,500	55.25	
14	Physical	1,557	0.78	
15	Total No of Shares (12+13+14)	200,000	100.00	
16	Reason for difference, if any, between	Not Applicable		
	(10&11) (11&15)			
17	Certifying the details of changes in share	capital during the quarte	er under consideration	
	as per Table below			

Particulars***	No. of Shares	ot applied for listing	Listed of Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSD	In- principle approval pending for SE (Specify names)
		No	t Applicable			

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

18	Pagister of Mambara is undate	d (Vas / Na )		Yes		
10	Register of Members is updated (Yes / No)			res		
10	If not, updated up to which dat			371		
19	Reference of previous quarte			Nil		
	excess dematerialized shares, i			· · · · · · · · · · · · · · · · · · ·		
20	Has the Company resolved the		Not.	Applicable		
	in Point No. 19 above in the	current quarter? If				
	not, reason why?		<u> </u>			
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of					
	requests pending beyond 21 da					
	l No. of Demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days	Nil	-	-		
b. F	b. Pending for more than 21 days Nil		-			
22	Name, Telephone & Fax No.	of the Compliance	Mr. Murali Kanuri			
	Officer of the Company		Ph.No: 040-65544987			
			Fax: 040-27604763			
23	Name, Address, Tel. & Fax	No., Registration	CKS Associates,			
	No. of the certifying CA/ <del>CS</del>		Chartered Accountants,			
			87-Nagarjuna, Road No.3			
			Gaganmahal Col			
		•	Hyderabad 500 029			
			Ph. No. 040-27621107			
			Fax 040-27604763			
24	Appointment of Common A	Agency for share	Venture Capit			
	registry work. If yes (name & a	<b>-</b>	Investments Private Limited.			
	108.01.1 1 (		No. 12-10-16			
		Moosapet, Hyder	, (			
		Ph No. 040-238				
		Fax No. 040-238				
		E mail Id:- info@				
25	Any other detail that the CA	/CS may like to	Nil	7. 001-110/10/10/11		
23	provide (e.g. BIFR company, d		T 411			
	provide (e.g. Dir K company, d	chaing from 313)	<u> </u>			

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Note: The Company is in the process of looking for a qualified Company Secretary as a suitable candidate for the post of Compliance Officer.

For C K S ASSOCIATES
Chartered Accountants
FRN-007390S

N.V.S.SRIKRISHNA

M. No. 025139

Hyderabad 10<sup>th</sup> October, 2016