



**K.V. Chalama Reddy**

B.Sc., LL.B., F.C.S  
COMPANY SECRETARY  
C.P. No. 5451

Flat No. 301, Madhava Apts.,  
Hill Colony, Khairatabad,  
Hyderabad - 500 004.  
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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For the Quarter Ended	31.03.2019					
2	ISIN	INE295D01020					
3	Face Value	Rs.1/- per each equity share					
4	Name of the Company	NACL Industries Limited (erstwhile "Nagarjuna Agrichem Limited")					
5	Registered Office Address	12-A, "C"Block, Lakshmi Towers No.8-2-248/1/7/78,Nagarjuna Hills Panjagutta, Hyderabad-500082 (T.S.)					
6	Correspondence Address	-Same as above-					
7	Telephone & Fax Nos.	040-233605123/233605124/23350234					
8	Email address	sksubudhi@naclind.com					
9	Names of the Stock Exchanges where the company's securities are listed:	1) BSE Limited 2) National Stock Exchange of India Limited					
10	Issued Capital (No of shares)	16,74,20,260 shares of Rs.1/-each					
11	Listed Capital (Exchange-wise) (as per company record)						
	Name of the Stock Exchange	Number of Shares	% of Issued Capital				
	National Stock Exchange of India Limited (NSE)	15,64,82,760	93.467				
	Bombay Stock Exchange Limited (BSE)	15,64,82,760	93.467				
12		Number of Shares	% of Issued Capital				
	Held in dematerialized form in CDSL	12,56,51,347	75.051				
13	Held in dematerialised form in NSDL	2,70,33,233	16.147				
14	Physical	37,98,180	02.269				
15	Total No. of shares (12+13+14)	15,64,82,760	93.467				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): The Company, pursuant to In-principle approvals from Stock Exchanges dated 26.03.2019, have allotted 1,09,37,500 equity shares on 27.03.2019 to the persons (non-promoter) on preferential basis. The Company has filed the listing application with National Stock Exchange Limited and BSE Limited for 10937500 equity shares which is under process.						
	Difference between (10 & 11) and (10 & 15) : - Same as above point No.16 -						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	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)
	Allotment of equity shares on Preferential basis	1,09,37,500	YES	1)BSE Limited 2)National Stock Exchange of India Ltd	-	YES	1)BSE Limited 2)National Stock Exchange of India Ltd



*Handwritten signature*

	*Rights, Bonus, <b>Preferential Issue</b> , ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).		
18	Register of Members is updated (Yes / No) if not, updated up to which date	YES	
19	Reference of previous quarter with regards to Excess dematerialised shares, if any	Not applicable	
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	Not applicable	
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 reasons for delay:		
	Demat requests	No. of requests	No. of shares
	Confirmed after 21 Days	NIL	-
	Pending for more than 21 days	NIL	---
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	<b>Mr.Satish Kumar Subudhi,</b> Company Secretay & Head-Legal 12-A, "C"Block, Lakshmi Towers No.8-2-248/1/7/78,Nagarjuna Hills Punjagutta, Hyderabad-500082 Phone Nos.040-233502128/23358217 Fax No.040-23350234	
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	K.V.Chalama Reddy, Flat No.301, Madhava Apts, Hills Colony, Khairatabad Hyderabad-500004 M.No.:F9268, C.P.No.:5451	
24	Appointment of common agency for share registry work. If yes name & address	XL Softech Systems Limited 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034	
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL	

Place: Hyderabad  
Date: 20.04.2019



*K.V. Chalama Reddy*  
K.V. Chalama Reddy  
Practicing Company Secretary  
M.No.F9268 C.P.No.5451