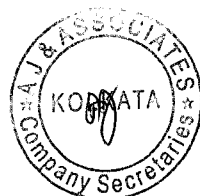


RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th June, 2021.
2. ISIN : Not Available
3. Face Value : Rs. 10/- each.
4. Name of the Company : Narbheram & Co. Limited
- Corporate Identification Number (CIN) : L70101WB1930PLC006742
5. Registered Office Address : Unit No. 9E, Block III, Diamond Chambers
4, Chowringhee Lane, Kolkata - 700 016.
6. Correspondence Address : Unit No. 9E, Block III, Diamond Chambers
4, Chowringhee Lane, Kolkata - 700 016.
And
Narbheram Chambers, Main Road, Bistupur,
Jamshedpur - 831 001, Jharkhand
7. Telephone & Fax Nos. : 98311 67447
8. E-mail address : info@narbheram.com
9. Names of the Stock Exchanges where the
Company's securities are listed : Calcutta Stock Exchange Limited

Capital	Number of Shares	% of Total Issue
10. Issued Capital	3,00,000	100%
11. Listed Capital (Exchange-wise)	2,00,000	66.67%

12. Held in Dematerialized Form in CDSL : Nil
13. Held in Dematerialized Form in NSDL : Nil
14. Physical : 3,00,000
15. Total No. of Shares (12+13+14) : 3,00,000
16. Reasons for difference if any, between (10&11),
(10&15) & (11&15) : The 100,000 Equity Shares issued by the Company
on preferential basis on 26.09.2005 has not yet been listed with the CSE.
17. Certifying the details of changes in share capital during the quarter under consideration as per Table
Below: No change was made in the share capital of the company during the quarter-ended 30.06.2021



Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*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 up to which date

: Yes. Updated up to 30th June, 2021.

19. Reference of previous quarter with regards to excess dematerialized shares, if any

: Not Applicable

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

If not, reason why?

: Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay: **No requests received during the quarter for dematerialization of shares.**

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of Compliance Officer of the Company

: Ms. Sheetal Saraf

Unit No. 9E, Block III, Diamond Chambers
4, Chowringhee Lane, Kolkata - 700 016.
M. No.: 7980116178

23. Name, Address, Tel. & Fax. No. Registration No. of the Auditor

: M/s A J & ASSOCIATES

Company Secretaries
Diamond Chambers
4, Chowringhee Lane,
Block I, 4th Floor, Suite # 4M,
Kolkata - 700 016.
Ph.: (033) 4007 3876.
C.O.P. No.: 3426

24. Appointment of Common Agency for Share Registry work, if yes, name & address

: Not Applicable



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

: No extraordinary event occurred as such.

Dated: 09.07.2021
Place: Kolkata



For A J & ASSOCIATES
Company Secretaries

CS Abhijeet Jain
Proprietor

UDIN: F004975C000604191

M. No. : FCS 4975
C. P. No. : 3426