



**SHAIVAL**  
**REALITY LIMITED**

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.  
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

Dated: 26.04.2017

To  
The Manager, the Listing Department  
*National Stock Exchange of India Ltd.*  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.

Dear Sirs/ Madam

**Re.: Shaival Reality Limited; Symbol: SHAIVAL**

**Sub: Reconciliation of Share Capital Audit for the half year ended on 31<sup>st</sup> March, 2017**

Please find enclosed a Reconciliation of Share Capital Audit Report for the half year ended March 31, 2017.

This is for your information and records.

Your faithfully  
For *Shaival Reality Limited*

*Priyanka Choubey*  
(Company Secretary)  
Membership No.: A29454

Encl. as above

# **Dhawal Chavda & Associates**

**Practising Company Secretary**

**Office: 139, Super Mall-II, Infocity, Gandhinagar-382007.  
M-9228043836, Email-chavdadhaval84@yahoo.co.in**

To

**Shaival Reality Limited**

A/1, Maharaja Palace,  
Near Vijay Cross Road,  
Navrangpura  
Ahmedabad- 380009

**Dear Sirs/ Madam,**

We have examined the relevant books, registers, forms, documents and papers placed by SHAIVAL REALITY LIMITED before us and its Registrars and Transfer Agents BIGSHARE SERVICES PRIVATE LIMITED, in respect of reconciliation of Share Capital Audit Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996, and SEBI circular dated SEBI Circular D&CC / FITTC/CIR-16 / 2002 dated December 31, 2002 as amended. To best of our knowledge and information and explanation given to us and records examined by us we hereby certify the following:

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

<b>1.</b>	<b>For Half Year Ended</b>	March 31, 2017
<b>2.</b>	<b>ISIN</b>	INE262S01010
<b>3.</b>	<b>Face Value</b>	Rs. 10/- per share
<b>4.</b>	<b>Name of the Company</b>	Shaival Reality Limited
<b>5.</b>	<b>Registered Office Address</b>	A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura Ahmedabad -380009.
<b>6.</b>	<b>Correspondence Address</b>	A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura Ahmedabad -380009.
<b>7.</b>	<b>Telephone &amp; Fax Nos.</b>	(T) + 91 79 26407802
<b>8.</b>	<b>Email address</b>	shaivalgroup@gmail.com
<b>9.</b>	<b>Names of the Stock Exchanges where the company's securities are listed</b>	National Stock Exchange, Mumbai



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		Number of shares	% of Total Issued Cap.			
10.	Issued Capital	1929000	100%			
11.	Listed Capital (Exchange-wise) (as per company records)	1929000	100%			
12.	Held in dematerialized form in CDSL	93600	4.85%			
13.	Held in dematerialised form in NSDL	1835400	95.15%			
14.	Physical	0	0			
15.	Total No. of shares (12+13+14)	1929000				
16.	Reasons for difference if any, between (10&11), (10&15), (11 & 15)	Not Applicable				
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>					
Particulars***	No.of shares Applied	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)
<b>Not Applicable</b>						

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

18.	Register of Members is updated (Yes / No )	Yes
	If not, updated upto which date	
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



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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 :			
	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 the Compliance Officer of the Co.	<b>PRIYANKA CHOUBEY</b> A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad, Gujarat- 380009. (O) +91 79 26407802 email: cs.shaival@gmail.com		
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	<b>DHAWAL CHAVDA</b> Office: 139, Super Mall-II, Infocity, Gandhinagar-382007. Mobile No. - 9228043836, Email-chavdadhaval84@yahoo.co.in		
24.	Appointment of common agency for share registry work (if yes name & address)	<b>BIGSHARE SERVICES PRIVATE LIMITED</b> E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai - 400 072 (O) +91 22 2847 0652 / 4043 0200 email: info@bigshareonline.com		
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,	NIL		

For M/s Dhawal Chavda & Associates



Date: 19/04/2017  
Place: Gandhinagar

**CS Dhawal Chavda**  
Proprietor  
CP No.:8689  
Membershp No.: A23795