

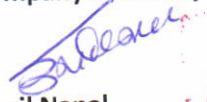
To,
The Board of Directors
Sintercom India Limited
Gat No.127, At Post Mangrul,
Taluka Maval (Talegaon Dabhade)
Pune 410507

We have audited the attached Reconciliation of Share Capital Audit Report as on 31st December, 2018 in accordance with the Circular No. D & CC/ FITTC/CIR-16/2002 read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended, issued by Securities & Exchange Board of India, of Sintercom India Limited (hereinafter referred to as "the Company"), having its registered office at Gat No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507.

For the purpose of this audit we have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as R&T Agent) namely LINK INTIME INDIA PRIVATE LIMITED, Pune and also the printouts generated from the computer system, as authenticated by the officers of R&T Agents.

In our opinion and to the best of our information and according to the explanations given to us the aforesaid records give the information required by the circular referred earlier.

FOR KANJ & CO. LLP
Company Secretary


Sunil Nanal
Partner
FCS No: 5977
CP No: 2809



Place: Pune
Date: 28th January 2019

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Separate For Each ISIN)

- | | |
|--|---|
| 1. For Quarter Ended | 31 st December, 2018 |
| 2. ISIN | INE129Z01016 |
| 3. Face Value | Rs. 10/- per share |
| 4. Name of the Company | Sintercom India Limited |
| 5. Registered Office of the company | Gat No.127, At Post Mangrul, Taluka
Maval (Talegaon Dabhade) Pune 410507 |
| 6. Correspondence Address | Gat No.127, At Post Mangrul, Taluka
Maval (Talegaon Dabhade) Pune 410507 |
| 7. Telephone Nos. & Fax No | Tel: 91-2114 661200
Fax: 91-2114 661202 |
| 8. E-mail Address | investor@sintercom.co.in
ajoshi@sintercom.co.in |
| 9. Names of Stock Exchanges where
The company's securities are listed | National Stock Exchange (NSE) |



Number of shares		% of Total Issued Capital
10. Issued Capital	24,202,822	100
11. Listed Capital (Stock Exchange wise)		
Bombay Stock Exchange	NIL	NIL
National Stock Exchange	24,202,822	100

12. Held in dematerialized form in CDSL 13,008,376

13. Held in dematerialized form in NSDL 11,194,446

14. Physical 0

15. Total No. of Shares (12+13+14) 24,202,822

16. Reasons for difference if any,
Between (10 & 11), (10 & 15),
(11 & 15) N.A.

17. Certifying the details of changes in share capital during the quarter under the consideration as per the table below

Particulars*	No. of shares	Applied /Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE (Specifying Names)
N.A.	NIL	NIL	NIL	NIL	NIL	NIL

*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

19. Reference of previous Quarter
With regard to excess dematerialized
shares, if any.

N.A.

20. Has the company resolved the
Matter mentioned in the point No.19
Above in the current quarter?
If not, reason why?

N.A.

21. Mention the total no. of requests, if any, confirmed:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending beyond 21 Days	NIL	NIL	N.A.

No Demat/Remat requests were received during the quarter under review.

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

Ms. Anuja Joshi
Company Secretary and Compliance Officer
Tel: +91-2114 661200
Fax: +91-2114 661202

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

Mr. Sunil Nanal
Designated Partner,
Kanj & Co LLP
Company Secretaries
3-4, Aishwarya Sankul, G. A. Kulkarni Path,
Kothrud, Pune 411038.
Tel: (020) 25461561, 25466265
Fax No. (020) 25461561
FCS No. 5977,
CP No. 2809

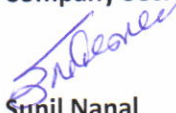
24. Appointment of Common Agency
for share registry work. If Yes
(Name and address)

LINK INTIME INDIA PVT. LTD.,
Block No. 202, 2nd Floor,
Akshay Complex,
Near Ganesh Temple,
Off. Dhole Patil Road, Pune - 411001

25. Any other detail that auditor may
like to provide (e.g. BIFR company,
delisting from stock exchange,
change of name by the company)

N.A.

FOR KANJ & CO. LLP
Company Secretary


Sunil Nanal
Partner
FCS No: 5977
CP No: 2809



Place: Pune
Date: 28th January, 2019