

**HPN****& ASSOCIATES**

Company Secretaries

No.23/18, Zackria Colony 3rd St,

Choolaimedu, Chennai - 600 094.

Ph: 044 48530122

mailhpn@yahoo.com

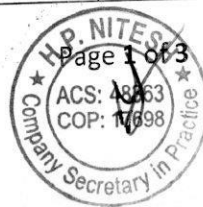
RECONCILIATION OF SHARE CAPITAL AUDIT**Turner Industries Limited**B-28, Basement, City Centre, No.232/186, Pursaiwakkam High Road, Kilpauk,
Chennai - 600 010.**Equity Shares****(ISIN No. INE995E01015)**

1.	For Quarter Ended	30 th September 2020
2.	ISIN No.	INE995E01015
3.	Face Value	Rs.10/-
4.	Name of the Company	Turner Industries Limited
5.	Registered Office Address	B-28, Basement, City Centre, No.232/186, Pursaiwakkam High Road, Kilpauk, Chennai- 600 010
6.	Correspondence Address	B-28, Basement, City Centre, No.232/186, Pursaiwakkam High Road, Kilpauk, Chennai- 600 010
7.	Telephone & Fax No.	Telephone # 044 - 26426440 & Fax # 044 - 26426440
8.	Email address	laserdiamonds@yahoo.co.in

9. Names of the Stock Exchanges where the Company's securities are listed: **ONE**
- a. Bombay Stock Exchange Limited

	Number of Shares
10. Issued Capital	40,50,000
11. Listed Capital	40,50,000

	Number of Shares	% of Total Issued Capital
12. Held in dematerialized form in CDSL	0	0.00
13. Held in dematerialized form in NSDL	24,07,399	59.44
14. Physical	16,42,601	40.56
15. Total No. of shares (12+13+14)	40,50,000	100.00





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16. There is no difference between the Issued Capital, Listed Capital and Paid-up Capital.
17. There is no change in the share capital of the Company during the quarter under scrutiny.
18. Register of Members is updated: **Yes.**
19. Reference of the previous quarter with regard to excess dematerialized shares, if any. **Nil.**
20. As the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? **Does not arise.**
21. Mention the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons of delay:

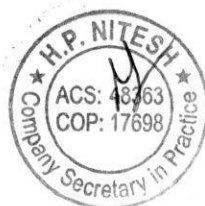
Total No. of demat requests	No. of requests	No. of Shares	Reasons for Delay
Confirmed after 15 days	Nil	Nil	Not applicable
Pending for more than 15 days	Nil	Nil	Not applicable

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

Name	Hinal Anish Shah
Telephone Number	044 – 26426440
Fax Number	044 – 26426440

23. Name, Address, Telephone & Fax No. Registration Number of Certifying Company Secretary:

Name	H.P. NITESH Company Secretary in Practice
Address	No.23, Zackriya Colony 3 rd Street, Choolaimedu, Chennai – 600 094
Telephone Number	044 – 48530122
Fax Number	Not Applicable
ACS & CP No.	ACS 48363 & CoP 17698

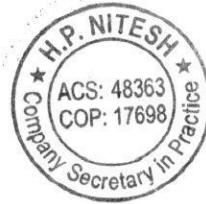


24. Appointment of common agency for share registry work:

Name	CAMEO CORPORATE SERVICES LIMITED	Company Secretaries
Address	“Subramanian Buildings” No.1, Club House Road, Chennai-600 002.	No 23/18, Zackria Colony 3rd St, Choolaimedu, Chennai - 600 094. Ph. 044 48530122 mailhpn@yahoo.com
Telephone Number	044 – 2846 0390	
Fax Number	044 – 2846 0129	

25. Any other detail that the auditor may like to provide (i.e., BIFR company, listing from SE, company changed its name etc.) : Nil

For HPN & Associates



H.P. Nitesh
Company Secretary in Practice
ACS No.48363 CoP. No.17698
UDIN: A048363B000950627

Place: Chennai
Date: 14th October 2020