

Reconciliation of Share Capital Audit

To,
The Board of Directors,
CENTRAL PROVINCES RAILWAYS CO.LTD.

1. For Quarter Ended : December 31, 2019
2. ISIN : INE683D01027
3. Face Value : Rs.10/- per share
4. Name of the Company : The Central Provinces Railways Co.Ltd
5. Registered Office Address : Unit No.B-35, Ground Floor, Building No. 01,
Ganjawal Shopping Center, S. V. P. Road,
Borivali (West) ,Mumbai ,Maharashtra ,400092
6. Correspondence Address : Unit No.B-35, Ground Floor, Building No. 01,
Ganjawal Shopping Center, S. V. P. Road,
Borivali (West) ,Mumbai ,Maharashtra ,400092
7. Telephone & Fax No. : Phone : 022-28918340 / 28935838 / 28927038,
Fax No.: --
8. E-mail address : cprlimited@gmail.com
9. Names of the Stock Exchange where the Company's securities are listed : BSE

10. Issued Capital
11. Listed Capital (Exchange-wise) (as per company records)

Number of Shares	% of total issued Capital
18,56,400	100.00%
18,56,400	100.00%

12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical

1211507	65.26%
619894	33.39%
24999	1.35%

15. Total No. of Shares : 18,56,400 Shares
(12+13+14)

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

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

Particulars	No. of Shares	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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

There were no changes in share capital during the quarter ended December 31, 2019.
(Right, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify))

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

19. Reference of Previous quarter : N.A.
with regards to excess
dematerialized shares, if any?

20. Has the Company resolved the : N.A.
matter-mentioned in point no.19
above in the current qtr.? If not
reason why?



21. Mention 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	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : In Process
23. Name of the Auditor : M/s Jain Anil and Associates,,
24. Appointment of common : Bigshare Services Pvt. Ltd ,1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road,Marol, Andheri (East),Mumbai,Maharashtra,400059
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) :

For AL & Associates

For AL & ASSOCIATES
Prati Agarwal
Partner

Date: 31/01/2020
Place: Kolkata

Membership No: 26513
CP No: 9937