

**RECONCILIATION OF SHARE CAPITAL AUDIT**

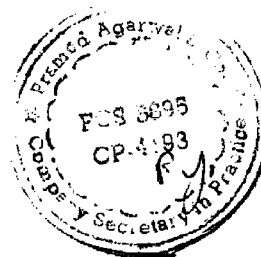
1 For Quarter Ended	31ST DECEMBER, 2011
2 ISIN :	INE195F01019
3 Face Value :	Rs.10/- Per Share
4 Name of the Company	M/S SELLWIN TRADERS LIMITED
5 Registered office Address	157,RABINDRA SARANI 1ST FLOOR ,KOLKATA-700007
6 Correspondence Address	SAME AS ABOVE
7 Telephone & Fax Nos.	TEL.NO 033-32622007
8 E-Mail Address	
9 Names of the Stock Exchanges where the company's securities are listed :	01) The Calcutta Stock Exch.association Ltd.

		Number of shares	% of Total issued capital
10 Issued Capital		8200000	
11 Listed Capital (Exch.-Wise) (as per company records)	The Calcutta Stock Exch. Association Ltd	8200000	100.00
12 Held in dematerialised form in CDSL		0	0
13 Held in dematerialised form in NSDL		6090470	74.27
14 Physical		2109530	25.73
15 Total No.of Shares (12+13+14)		8200000	100
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 consideration as per Table below :

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	whether intimated to CSDL	whether intimated to NSDL	In-prin. 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, Buybank, Capital Reduction, Forfeiture any other



- 18 Register of Members is update (Yes/No)  
if not, updated-up to which date YES
- 19 Reference of previous quarter will regards to excess  
dematerialized shares, if any, NIL
- 20 Has the company resolved the matter mentioned in point  
no.19 above in the current quarter ? If not, reason why ? N.A.

- 21 Mentioned the total no. of request, 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	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

- 22 Name, Telephone & Fax No. of  
Compliance officer of the Company Mr.Navin Chandra Sharma  
157,RABINDRA SARANI 1ST FLOOR  
KOLKATA-700007  
Tel.No 033-32622007
- 23 Name, Address, Tel. & Fax No.,Registration no.  
of the Auditor M/s Pramod Agarwal & Co.  
Company Secretaries  
Bagri Market,71,Canning Street,4th Floor,  
Room No.C-459, Kolkata-700001  
Mobile No.9830107160  
FCS 5895 C.P.4193
- 24 Appointment of common agency for  
share registry work, if yes (name &  
address) M/s Niche Technologies Pvt.Ltd.  
D-511, Bagree Market  
71, B.R.B.Basu Road  
Kolkata-700 001
- 25 Any other detail that the auditor may like to  
provide (e.g.BIFR company, delisting from  
Stock Exchange, company changed its  
name etc.) NIL

PLACE: KOLKATA  
DATE :10.01.2012



For PRAMOD AGARWAL & CO.  
Company Secretaries

*P. Agarwal*  
CS. Pramod Agarwal  
(Proprietor)