1 For Quarter Ended

31st December, 2014

## RECONCILIATION OF SHARE CAPITAL AUDIT

2	ISIN :	INE	195F01019				
	-	Pe 10	/ Dar Share				
3	Face Value :	KS. 10	Rs.10/- Per Share				
4	Name of the Company	M/S SELLWIN	TRADERS LIM	ITED			
5	Registered office Address	157, RABINDRA SARANI	157, RABINDRA SARANI 1ST FLOOR, KOLKATA-700007				
6	Correspondence Address		AS ABOVE				
7	Telephone & Fax Nos.	TEL.NO. +	91 33 3262 200	7			
	1. To T. # 1. Tree 2. T. 1. 2011 1. 2012 1.	selltl_198	30@yahoo.co.in				
8	E-Mail Address		@sellwinindia.com				
9	Names of the Stock Exchanges where the 01) The Calcutta Sto		xch.Ltd.				
	company's securities are listed :	8					
				N - (T-1-1			
			Number	% of Total			
			of	issued			
	10 71		shares 8200000	capital			
10	Issued Capital		6200000				
11	Listed Capital (ExchWise)	The Calcutta Stock Exch.Ltd.	8200000	100.00			
	(as per company records)						
155			1000	0.00			
12	Held in dematerialised form in CDSL		4932	0.06			
13	Held in dematerialised form in NSDL	2	6641538	80.99			
1.0	Tield in dematerialised form in 11052						
14	Physical		1553530	18.95			
			2222222	100.00			
15	Total No.of Shares (12+13+14)		8200000	100.00			
16	Reasons for difference if any, between	V	41.4				
100	(10 & 11), (10 & 15), (11 & 15):		N.A.				
	The second secon						

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.

<sup>\*</sup> 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.Prakash Chandra Panda 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.)

THE COMPANY HAS LISTED ITS 8200000 EQUITY SHARES WITH BSE LTD. w.e.f. 06.01.2015

PLACE: KOLKATA DATE: 09.01.2015 For PRAMOD AGARWAL & CO. Company Secretaries

> CS. Pramod Agarwal (Proprietor)