

## SELLWIN TRADERS LIMITED

REGD. OFFICE :-157, RABINDRA SARANI, 1ST FLOOR, KOLKATA - 700 007 (W. B.) INDIA

Phone: +91 33 3262 2007

E-mail: selltl\_1980@yahoo.co.in CIN: L51909WB1980PLC033018

Date: 11.04.2014

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation

55A of SEBI (Depositories & Participants) Regulation, 1996 for the Quarter

ended 31st March, 2014

Ref: Sellwin Traders Limited, Scrip Code: 29277

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Certificate for the quarter ended on 31<sup>st</sup> March 2014 in accordance with Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sellwin Traders Limited

N. Shovema

Director

Encl.: As above.

772

Practising Company Secretaries

BAGRI MARKET
71, CANNING STREET
4TH FLOOR, ROOM NO.C-459
KOLKATA-700001
PH. 9830107160/40052098

## RECONCILIATION OF SHARE CAPITAL AUDIT

| 1                     | For Quarter Ended  |   |  | 31st March, 2014   |                           |                                 |  |  |
|-----------------------|--|---|--|--|---------------------------|---------------------------------|--|--|
| 2                     | ISIN :   |   | INE195F01019                           |  |                           |                                 |  |  |
| 3                     | Face Value :   |   | Rs.10/- Per Share                      |  |                           |                                 |  |  |
| 4<br>5<br>6<br>7<br>8 | Name of the Company<br>Registered office Address<br>Correspondence Address<br>Telephone & Fax Nos.<br>E-Mail Address |   |  | M/S SELLWIN TRADERS LIMITED  157,RABINDRA SARANI 1ST FLOOR ,KOLKATA-700007  SAME AS ABOVE  TEL.NO 033-32622007 |                           |                                 |  |  |
| 9                     | Names of the S<br>company's sec  | Stock Exchanges<br>urities are listed : | cutta Stock Exch.Ltd.                  |  |                           |                                 |  |  |
| 10                    | Issued Capital   |   |  |  |                           | Number of shares                | % of Total<br>issued<br>capital                              |  |
| 11                    | Listed Capital (I  | ExchWise)<br>y records)                 | The (                                  | Calcutta Stock   | Exch.Ltd.                 | 8200000                         | 100.00   |  |
| 12                    | Held in demater  | ialised form in Cl                      | OSL                                    |  |                           | 4937                            | 0.06   |  |
| 13                    | Held in dematerialised form in NSDL  |   |  |  |                           | 6085533                         | 74.21  |  |
| 14                    | Physical   |   |  | 2109530 25.73  |                           |                                 |  |  |
| 15                    | Total No.of Shar   | 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 de consideration as   |   |  |  |                           |                                 |  |  |
|                       | Particulars  | No. of<br>Shares                        | Applied/ Not<br>Applied for<br>listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>names)  | whether intimated to CSDL | whether<br>intimated<br>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 and other

| 18 | Register of Members is update (Yes/fif not,updated-up to which date  |  | YES             |           |  |  |  |  |
|----|--|--|-----------------|-----------|--|--|--|--|
|    | and the first of t |  |                 |           |  |  |  |  |
| 19 | Reference of previous quarter will reg dematerialized shares, if any,  |  | NIL             |           |  |  |  |  |
|    |  |  |                 |           |  |  |  |  |
| 20 | Has the company resolved the matter no.19 above in the current quarter ? If  | N.A.   |                 |           |  |  |  |  |
| 21 | Mentioned the total no. of request, if any, confirmed after 21 days and the total no.of requests pendibeyond 21 days with the reasons for delay:   |  |                 |           |  |  |  |  |
|    | Total No. of demat requests  | No. of   | No. of shares   | Reasons   |  |  |  |  |
|    | Confirmed after 21 Days  | requests   |                 | for delay |  |  |  |  |
|    | Pending for more than 21 days  | NIL  | N.A.            | N.Ā.      |  |  |  |  |
|    | Tanoning for more than 21 days   | NiL  | N.A.            | N.A.      |  |  |  |  |
| 22 | Name, ⊤elephone & Fax No. of<br>Compliance officer of the Company  | Mr.Navin Chandra Sharma<br>157,RABINDRA SARANI 1ST FLOOR<br>KOLKATA-700007<br>Tel.No 033-32622007  |                 |           |  |  |  |  |
| 23 | Name, Address, Tel. & Fax No.,Registration of the Auditor  | M/s Pramod Agarwal & Co.<br>Company Secretaries<br>Bagri Market,71,Canning Street,4th Floor,<br>Room No.C-459, Kolkata-700001<br>Mobile No.9830107160<br>FCS 5895 C.P.4193 |                 |           |  |  |  |  |
| 24 | Appointment of common agency for   | M/s Niche Technologies Pvt.Ltd.  |                 |           |  |  |  |  |
|    | share registry work, if yes (name &  | D-511, Bagree Market   |                 |           |  |  |  |  |
|    | address)   | 71, B.R.B.Basu Road  |                 |           |  |  |  |  |
|    |  |  | Kolkata-700 001 |           |  |  |  |  |
| 25 | Any other detail that the auditor may lik  | e to   |                 |           |  |  |  |  |
|    | provide (e.g.BIFR company, delisting fr  |  |                 |           |  |  |  |  |
|    | Stock Exchange, company changed its  | NIL  |                 |           |  |  |  |  |

PLACE: KOLKATA DATE: 10.04.2014

name etc.)

For PRAMOD AGARWAL & CO. Company Secretaries

> CS. Pramod Agarwal (Proprietor)