

**RECONCILIATION OF SHARE CAPITAL AUDIT**

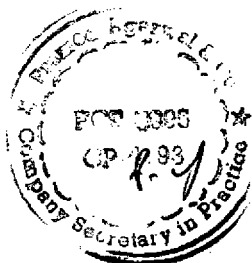
1	For Quarter Ended	30th September, 2014
2	ISIN :	INE195F01019
3	Face Value :	Rs.10/- Per Share
4	Name of the Company	M/S SELLWIN TRADERS LIMITED
5	Registered office Address	157, RABINDRA SARANI 1ST FLOOR, KOLKATA-700007
6	Correspondence Address	SAME AS ABOVE
7	Telephone & Fax Nos.	TEL.NO 033-32622007
8	E-Mail Address	selltl_1980@yahoo.co.in
9	Names of the Stock Exchanges where the company's securities are listed :	01) The Calcutta Stock Exch.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.Ltd. 8200000	100.00
12	Held in dematerialised form in CDSL	4932	0.06
13	Held in dematerialised form in NSDL	6641538	80.99
14	Physical	1553530	18.95
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



(2)

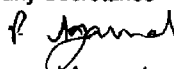
- 18 Register of Members is update (Yes/No) if not,updated-up to which date YES
- 19 Reference of previous quarter will regards to excess dematerialized shares, if any, NIL
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.

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 APPLIED FOR LISTING WITH BSE LTD UNDER DIRECT LISTING SCHEME

PLACE: KOLKATA  
DATE: 16.10.2014

FOR PRAMOD AGARWAL & CO.  
Company Secretaries  
  
CS. Pramod Agarwal  
(Proprietor)