

To,  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051. (Maharashtra)

Date: 30.10.2018

Stock Symbol: **LAGNAM**  
ISIN: **INE548Z01017**

Dear Sir/Madam,

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended on 30<sup>th</sup> September, 2018**

Please find enclosed herewith Reconciliation of Share Capital Audit Report dated 29<sup>th</sup> October, 2018 in compliance of Regulation 55A of SEBI (Depositories and Participants) (Second Amendment) Regulations, 2003 (As amended) and SEBI Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated 31<sup>st</sup> December 2002 issued by M/s Sanjay Somani & Associates, Company Secretaries for the Quarter ended on 30.09.2018.

You are requested to take this information on record.

Thanking You,

Yours Faithfully,

**For Lagnam Spintex Limited**

  
**Rajeev Parashar**  
Company Secretary  
& Compliance Officer  
Mem. No. A52343



Encl.: As above



# SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1<sup>st</sup> Floor, Badal Textile Market, Pur Road, BHILWARA-311001

E-mail : [somanics@gmail.com](mailto:somanics@gmail.com) Mob. : 98290-84678, Tel. 01482-247855

## CERTIFICATE

Name of the Company	:	<b>Lagnam Spintex Limited</b>
Corporate Identification Number (CIN)	:	<b>L17119RJ2010PLC032089</b>
ISI Number (ISIN)	:	<b>INE548Z01017</b>
Authorised (Nominal) Share Capital	:	<b>INR 22,50,00,000/-</b>
Issued, Subscribed & Paid-up Share Capital	:	<b>INR 17,66,90,000/-</b>

We have examined the Register of Members, Beneficiary details furnished by the Registrar & Share Transfer Agent, Depositories namely NSDL and CDSIL and other records / documents maintained by the Company – **Lagnam Spintex Limited** ('the Company') for issuing this Certificate for the Quarter ended **30 September 2018** in accordance with Circular No. D&CC/FITTC/CIR-16/2002 Dated 31 December 2002 (as amended) issued by the Securities and Exchange Board of India ('SEBI') and pursuant to Regulation 55A of SEBI (Depositories & Participants) (Second Amendment) Regulations, 2003 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we enclose herewith our report [Reconciliation of Share Capital Audit for the Quarter ended 30 September 2018] of even date.

For Sanjay Somani & Associates  
Company Secretaries



*Sanjay Somani*  
Sanjay Somani  
Proprietor

M. No.: FCS6958

C. P. No.: 5270

Place: Bhilwara  
Date: 29.10.2018





# SANJAY SOMANI & ASSOCIATES

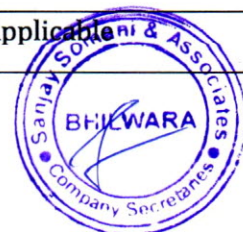
COMPANY SECRETARIES

29, 1<sup>st</sup> Floor, Badal Textile Market, Pur Road, BHILWARA-311001

E-mail : [somanics@gmail.com](mailto:somanics@gmail.com) Mob. : 98290-84678, Tel. 01482-247855

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30 SEPTEMBER 2018

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1	For the Quarter Ended	30 September 2018	
2	ISIN	INE548Z01017	
3	Face Value of Equity Shares	Rs.10/- ( Ten) each	
4	Name of the Company	Lagnam Spintex Limited	
5	Registered Office Address	A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001 (Raj.)	
6	Correspondence Address	A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001 (Raj.)	
7	Telephone & Fax Nos.	Tel Nos. +919929091010 /01482- 289210 Fax No.: N.A.	
8	Email address	rparashar@lagnam.com	
9	Names of the Stock Exchanges where the company's securities are listed:	NSE EMERGE – SME Platform of National Stock Exchange of India Limited	
		Number of Shares	% of Issued Capital
10	Issued Capital	17669000	100.00
11	Listed Capital (Exchangewise)- NSE EMERGE- SME Platform of National Stock Exchange of India Limited	17669000	100.00
		Number of Shares	% of Issued Capital
12	Held in dematerialised form in CDSL	8717000	49.33
13	Held in dematerialised form in NSDL	8952000	50.67
14	Physical	0	0.00
15	Total No. of shares (12+13+14)	17669000	100.00
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):		
	Difference between (10 & 11) and (10 & 15) : Nil, Hence Not Applicable		



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE
	Initial Public Offer (IPO)	6000000	Already Applied and Approved for Listing	NSE EMERGE-SME Platform of National Stock Exchange of India Limited	YES	YES	In-principal approval of NSE EMERGE – SME Platform of National Stock Exchange of India Limited for Listing and Trading of Equity Shares in the Capital of the Company Received  Effective 16 Aug. 2018
18	Register of Members is updated (Yes / No) if not, updated up to which date				Yes		
19	Reference of previous quarter with regards to Excess dematerialised shares, if any				Not Applicable		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				Not Applicable		
21	Mentioned 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:						
	Demat requests		No. of requests	No. of shares		Reasons for delay	
	Confirmed after 21 Days		NIL	NIL		NIL	
	Pending for more than 21 days		NIL	NIL		NIL	
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Mr. Rajeev Parashar Company Secretary & Compliance Officer Tel. 01482-289210/ +91 9461656067 Fax: N.A.			
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice			CS Sanjay Somani Company Secretary in Practice Proprietor- M/s Sanjay Somani & Associates, Company Secretaries Add: 29, 1st Floor, Badal Textile Market, Pur Road, Bhilwara-311001 (Rajasthan)			





		Email: <a href="mailto:Somanics@gmail.com">Somanics@gmail.com</a> Contact: +91 9829084678/ 1482 247855 Membership No.: FCS-6958 COP No.: 5270
24	Appointment of common agency for share registry work. If yes name & address	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Makwana Road, Marol, Andheri (East), Mumbai 400059, Maharashtra, India Tel / Fax No. : +91 022 62638200 / 99e-mail id : <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> Website : <a href="http://www.bigshareonline.com">http://www.bigshareonline.com</a>
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	Nil, Hence Not Applicable

Place: Bhilwara  
Date: 29.10.2018

For Sanjay Somani & Associates  
Company Secretaries



*Sanjay Somani*  
Sanjay Somani  
Proprietor  
M. No.: FCS6958  
C. P. No.: 5270



# Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU  
Date :25/10/2018

LAGNAM SPINTEX LIMITED  
29 KAMLA ENCLAVE  
CHITTOR ROAD  
BHILWARA  
RAJASTHAN BHILW 311001

Kind Attn : Mr. Rajeev Parashar

Dear Sir/Madam,

This is to certify that, the shareholding as on 29/09/2018 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/06/2018	Shareholding as on 29/09/2018
Shares in Demat mode with NSDL	6606000	8952000
Shares in Demat mode with CDSL	5063000	8717000
Shares in Physical mode	0	0
Total	11669000	17669000


Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] No shares have been received or pending for rematerializations during the relevant period.
- 3] There was no transfer, sub division, consolidation, duplicate, transmission of shares, renewal, splitting of share certificates during the period from 01/04/2018 to 30/09/2018.
- 4] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 17669000 equity shares.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

  
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.  
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com  
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.