



P. THIRUMALAIKUMAR, B.Com, B.L., ACS, ACMA,
Practicing Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **31st DECEMBER, 2015**
2. ISIN : **INE410M01018**
3. Face Value : **Rs. 10/-**
4. Name of the company : **SOUTHERN LATEX LIMITED**
5. Registered Office Address : **B-11NV, Sipcot Industrial Complex, Gummidipoondi, Thiruvallur District, Tamil Nadu 601 201**
6. Correspondence Address : **No 66, S2, II Floor, Kurunji Apartments New Avadi Road, Chennai 600 010.**
7. Telephone & Fax Nos : **044-26601313 & Fax 044 - 26445151**
8. Email address : **www.southernlatexlimited.com
southernlatexltd@yahoo.com**
9. Names of the Stock Exchanges where the company's shares are listed: **The BSE Limited, Mumbai
(The Bombay Stock Exchange, Mumbai)**

	Number of Shares	% of Total Issued Cap.
10. Issued Capital	7359200	100 %
(1. Listed Capital (Exchange-wise))	7359200	100 %
12. Held in dematerialized form in CDSL.	36552	0.50%
13. Held in dematerialized form in NSDL.	4735928	64.35%
14. Physical	2586720	35.15%
15. Total No. of shares (12 + 13 + 14)	7359200	100.00%

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): **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 / Not Applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE (Specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Contd.....2





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18. Register of members is updated (Yes / No)
If not, updated upto which date

YES

Not Applicable

19. Reference to previous quarter with regard to excess dematerialized shares, if any

Not Applicable

20. Has the Company resolved the matter mentioned in Point no. 19 above 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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Nil	Nil	Nil	Nil
Nil	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Soubhagya Mohakud,
Company Secretary
Phone :044-26601313
Fax :044 - 26445151

23. Name, Address, Tel. & Fax No., Regn. No. of the Certifying Chartered Accountant / Company Secretary

P THIRUMALAIKUMAR
Practising Company Secretary
Flat No.S-2, II Floor, No.82/40, A P Kovil Street,
Vadapalani, Chennai- 600 026
Contact No. 9841041273

24. Appointment of common agency for share registry work. If yes, name & address

Registration No ACS 13376 CP No 9919
M/s. Cameo Corporate Services Limited
"Subramanian Building" No.1, Club House Road,
Chennai 600 002 Phone No.044-28460390-94,
Fax No 28460129.
Email : camco@camcoindia.com

25. Any other detail that the Practising Company Secretary may like to provide.

No comments

Place : Chennai
Date : 12-01-2016



P. Thirumalai Kumar
P. THIRUMALAI KUMAR
PRACTISING COMPANY SECRETAR
FLAT NO S 2 II FLOOR
"MAHALAKSHMI" No-40
ALAGARPERUMAI KOVIL STREE
VADAPALANI CHENNAI 26

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