

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF
SOUTHERN LATEX LIMITED**

1. For Quarter Ended	31.03.2018
2. ISIN	INE410M01018
3. Face Value	Rs. 10/-
4. Name of the Company	Southern Latex Limited
5. Registered Office Address	B-11-W Sipcot Industrial Complex Gummidipoondi Tiruvallur District -601 201
6. Correspondence Address	No. 66, New Avadi Road 2 nd Floor, S2 Kurunji Apartments Chennai 600 010
7. Telephone & Fax Nos.	Phone No.: +91 44 2660 1313 Fax No.:
8. E - mail address	southernlatexltd@yahoo.com
9. Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd
10. Issued Capital	Number of shares % of Total Issued Capital
11. Listed Capital (Exchange-wise) (as per company records)	7,359,200 100.00%
12. Held in dematerialised form in CDSL	61,930 0.84%
13. Held in dematerialised form in NSDL	5,104,060 69.36%
14. Physical	2,193,210 29.80%
15. Total No. of shares (12+13+14)	7,359,200 100.00%
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. 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)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date YES
19. Reference of previous quarter with regard to excess dematerialised 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? NA
21. Mention 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
Confirmed after 21 Days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company
Mr. Soubhagya Mohakhud
 Company Secretary
 No. 66, New Avadi Road
 2nd Floor, S2 Kurunji Apartments
 Chennai 600 010

 Phone No.: +91 44 2660 1313

 Fax No.:



23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

SATYAKI PRAHARAJ
Principal Partner
FCS 6458, CP No. 10755

SPAN & Co. Company Secretaries LLP
Practicing Company Secretaries
No. 157/60 Rangarajapuram Main Rd
Kodambakkam
Chennai – 600 024

Ph. No. +91 44 433 00 145
Email: sp@spanLLP.com

24. Appointment of common agency for share registry work; if yes (name & address)

Cameo Corporate Services Limited,
“Subramanian Building”,
No. 1, Club House Road
Chennai – 600 002

25. Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

For SPAN & Co. Company Secretaries LLP
Practicing Company Secretaries



SATYAKI PRAHARAJ
Principal Partner
FCS 6458, CP No. 10755

Place: Chennai
Date: 25/04/2018

