



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2008 Organisation

Registered Office: Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata-20

t : +91 33 3051 4444 (30 Lines), +91 33 2283 0061, f : +91 33 2283 3322

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL /RKS/RSA/BSE/2016-17/253

Dated: 11.07.2016

To
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub:- Submission of Reconciliation of Share Capital Audit Report for the quarter ended
30.06.2016

In response to the Circular No. D&CC/FITTC/CIR dated 31st December, 2002 of SEBI, we are sending herewith the Reconciliation of Share Capital Audit Report issued by Mr. S. K. Tibrewalla, Practicing Company Secretary in respect of reconciliation of total admitted capital with both the depositories and the total issued and listed capital for the quarter ended 30.06.2016.

Please acknowledge the receipt of the above document.

Thanking you.

Yours faithfully,
For **Beekay Steel Industries Ltd.**

(Rabindra Kumar Sahoo)
Company Secretary
Encls: as above.

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : **30.06.2016**
2. ISIN : **INE 213D01015**
3. Face Value : Rs. 10/-
4. Name of the Company : Beekay Steel Industries Ltd.
5. Registered Office Address : 2/1A, Sarat Bose Road, Kolkata – 700 020.
6. Correspondence Address : 2/1A, Sarat Bose Road, Kolkata – 700 020.
7. Telephone & Fax Nos. : (033) 3051 4444. Fax No. (033) 2283 3322.
8. E-mail Address : contact@beekaysteel.com
9. Names of the Stock Exchanges where:
the Company's securities are listed : BSE Limited*

	<u>Number of shares</u>	<u>% of Total Issue Capital</u>
10. Issued Capital	1,90,72,052	100.00
11. Listed Capital (Exchange-wise) BSE Limited (as per company records)	1,90,72,052	100.00
12. Held in dematerialised form in CDSL	98,482	0.52
13. Held in dematerialised form in NSDL	1,75,48,861	92.01
14. Physical	14,24,709	7.47
15. Total No. of shares (12+13+14)	1,90,72,052	100.00
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11&15):	Not Applicable	

***The Shares of the Company have been delisted from the Calcutta Stock Exchange Limited
w.e.f.1st April, 2016.**

Contd.....2



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-Principle approval pending for stock exchange (specify names)
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-----No change during the quarter-----

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buy-back, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is update (Yes / No) if not, updated- up to which date Yes
19. Reference of previous quarter with regards 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 request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-----Not Applicable-----		
Pending for more than 21 days	-----Not Applicable-----		

22. Name, Telephone & Fax No. of Compliance Officer of the Company : **Mr. R. K. Sahoo**
Tele No. (033) 3051 4444.
Fax No. (033) 2283 3322
23. Name, Address, Tel. & Fax No. Registration no. of the Practicing Company Secretary : **Mr. Santosh Kumar Tibrewalla**
5A, N. C. Dutta Sarani,
3rd Floor, Kolkata – 700 001.
Tel No. (033) 30229082
Regn. No. C.P. - 3982
24. Appointment of common agency for share registry work, if yes (name & address) : Maheshwari Datamatics Pvt. Ltd.
6, Mangoe Lane, Kolkata – 700 001.

Contd.....3.



25. Any other detail that the auditor may like to provide (e. g. BIFR company, de-listing from Stock Exchange, company changed its name etc.) : Not Applicable

Place : Kolkata.

Date : 11.07.2016

Signature :



Name and Address : **SANTOSH KUMAR**
of the Company **TIBREWALLA**
Secretary issuing 5A, N. C. Dutta Sarani,
the Certificate (Formerly Clive Ghat Street)
3rd Floor, Kolkata – 700 001.

F C S NO. : 3811

C P NO. : 3982