

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082
Phone No. 040-42014389, Email Id: sourceinvestors@gmail.com

Date: 09.04.2019

To,
Department of Corporate Services

BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulations 2015
Scrip Code: 521036

With reference to the above cited subject, please find enclosed the following compliance:

1. Compliance Certificate for the half year ended 31st March, 2019 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2019 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March, 2019 **Annexure- 3**

This is for your kind information and necessary records.

Yours Faithfully,

For **SOURCE INDUSTRIES (INDIA) LIMITED**



N Sudhakar
Managing Director





RECONCILIATION OF SHARE CAPITAL AUDIT

1.For Quarter Ended	31st MARCH, 2019	
2.ISIN	INE695C01015	
3.Face Value	Rs. 10/- each share	
4.Name of the Company	SOURCE INDUSTRIES (INDIA) LIMITED	
5.Registered Office Address	H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082.	
6.Correspondence Address	H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082	
7. Telephone No. Fax Nos.	(040) – 42014389 (040) – 23352185	
8. Email address	<u>source.investors@gmail.com</u>	
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited	
	Number of Shares	% of Total Issued Capital
10.Issued Capital	11403110	100.00
11.Listed Capital		
BSE Limited	11403110	100.00
12.Held in Dematerialization Form in CDSL	1203278	10.56
13.Held in Dematerialization Form in NSDL	2357421	20.67
14.Physical	7842411	68.77
15.Total No. of Shares (12+13+14)	11403110	100.00
16.Reasons for Differences, if any (10 & 11) and (11&15)	NA	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: Not applicable

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
--	--	--	--	--	--	--

18. Register of Members is Updated (Yes / No) Yes

If not, updated up to which date



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

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NA	NA	Delay in Receipt DRF Form from DP
Pending for more than 21 days	NA	NA	NA

22. Details of the Compliance Office of the Company:

Name	Telephone No.	Fax No.
Sangita B Bastawadi Company Secretary cum Compliance Officer Membership No. A32233	(040) 27841341	----

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Fax No.
Jineshwar Kumar Sankhala C P No. 18365	P S Rao & Associates Company Secretaries Flat No. 10, 4 th Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad- 500082.	(040) 23352185	(040) 23352186

24. Appointment of Common Agency for the Share Registry Work:

Name	Address	Telephone No.	Fax No.
Bigshare Services Private Limited	Flat No. 306, Right wing, 3 rd floor, Amrutha Ville Apt., Opp.Yashodha Hospital, Raj Bhavan Road, Somajiguda, Hyderabad-500082	040-23374967	040-23370295

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company Changed its name its): NA

Place: Hyderabad
Date: 09.04.2019

For P S Rao & Associates,
Company Secretaries



Jinesh
Jineshwar Kumar Sankhala
Company Secretary
C P No: 18365