

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31 st December, 2017
2.	ISIN	:	INE138S01012
3.	Face Value	:	Rs 10/-
4.	Name of the Company	:	Hillridge Investments Limited.
5.	Registered Office of the Company	:	203, Aman Chamber, Pusa Road Rajendra Place Metro Station New Delhi-110060
6.	Correspondence Address	:	203, Aman Chamber, Pusa Road Rajendra Place Metro Station New Delhi-110060
7.	Telephone No.	:	011-25756904
8.	E-mail Address	:	hillridgeinvest@gmail.com
9.	Name of the Stock Exchange where the Company's Securities are listed.	:	Delhi Stock Exchange Limited Ahmedabad Stock Exchange Limited Metropolitan Stock Exchange of India Limited
10.	Issued Capital	:	Number of Shares 8520000
11.	Listed Capital (As per company records)	:	% of Total Issued Capital 100
12.	Held in dematerialised form in NSDL	:	8500000
13.	Held in dematerialised form in CDSL	:	99.76
14.	Physical 1. Equity 2. Preference	:	3512000
15.	Total No. of Shares (12+13+14)	:	2446800
16.	Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15):	:	2541200
		:	20000
		:	29.82
		:	00.23
		:	8520000
		:	100
		:	Issued Capital i.e. 85,20,000 include 20,000 Non redeemable preference share which are unlisted

Nikhil Jain



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 NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
-	-	-	-	-	-	-	-

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess Dematerialization 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? : N.A.

21. Mentioned the total no. of request, 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	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name of the Compliance Officer of the Company : Ms. Mehak Arora
(Managing Director cum Compliance officer)
Tel No. 011-25756904
DIN: 06798853
Address: 203, Aman Chamber, Pusa Road Rajendra Place Station New Delhi-110060
Email: hillridgeinvest@gmail.com

23. Name, Telephone No. Regn. No. of the Auditor : Nikhil Jain & Associates
CP. No. : 17727
1/283, SF-1, Vaishali, Ghaziabad, Uttar Pradesh-201010
Email: nikhiljain2120@gmail.com
Mobile No.: 9654784411



23. Appointment of Common Agency For shares registry for shares registry work, if yes (name & address) : Big Shares Services Pvt. Ltd.
4E/8, First Floor, Jhandewalan Extension, New Delhi-110055.
Tel No.: 011-23522373
Email: bssdelhi@bigshareonline.com
24. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : NIL

**For Nikhil Jain & Associates
(Company Secretaries)**

Nikhil Jain

**Nikhil Jain
(Proprietor)
C.P. No.: 17727**



**Date: 18.01.2018
Place: Ghaziabad**