

RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

22nd July, 2015

To,
The Board of Directors
Saboo Brothers Limited
E-25A, M.I.A; Phase – II,
Bansi Jodhpur,
Rajasthan- 342005.

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s. Saboo Brothers Limited** (herein after referred to as "the Company") and its Registrars and Share Transfer Agents System Support Services 209, Shivai Ind. Estate Sakinaka, Mumbai for issuing this certificate, in accordance with circular CIR/MRD/DP/30/2010 dated 06th September, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify in respect of the quarter ended 30th June, 2015 that :

1.	For the quarter ended	30 th June, 2015
2.	ISIN	INE021N01011
3.	FACE VALUE	Rs.10/-
4.	Name of the Company	Saboo Brothers Limited
5.	Registered Office Address	314, A- Block, Anand Plaza University Road Udaipur-313001.
6.	Correspondence Address	314, A- Block, Anand Plaza University Road Udaipur-313001.
7.	Telephone and Fax Nos.	0291-2654120 0291-2744574
8.	Email Address	saboo.brothers@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange The Stock Exchange of Jaipur (Applied for Delisting) The Stock Exchange of Calcutta (Applied for Delisting) Ahmedabad Stock Exchange (Applied for Delisting) Madras Stock Exchange (Applied for Delisting)

6, SOPARIWALA HOUSE, 293, PRINCESS STREET, MARINE LINES(E), MUMBAI 400002
E-MAIL: sumitamgmt@gmail.com; TEL: 022-22037538/91 9029000295

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10	Issued Capital	Number of Shares	% of total Issued Capital
		60,96,200	100%
11.	Listed Capital (Exchange wise) As per Company Record 1.BSE 2.CSE 3.SEJ 4.ASE 5.MSE	60,96,200	100%
12	Held in dematerialized form in CDSL	18,65,877	
13	Held in dematerialized form in NSDL	7,70,923	
14	Physical	34,59,400	
15	Total No. of Shares (12+13+14)	60,96,200	
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	Not Applied for Listing	Listed on Stock Exchange s (Specify Names)
			Whether intimated to CDSL
			Whether intimated to NSDL
			In principal approval pending for SE(Specify Names)
NOT APPLICABLE			
18	Register of members updated(Yes/No) If not , updated 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 reasons for delay:	Not Applicable	
	Total No. of demat requests	No. of requests	No. of Shares
	Confirmed after 21 days		Reasons for delay
	Pending for more than 21 days		

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22	Name, Telephone & Fax No. of Company Secretary of the Company	Ms. Mukta Ramani 30 Jawahar Nagar Near New City Station Udaipur-313001 (Raj) Mob No.9785877037	
23	Name, Address, Tel & Fax No. Regn. No. of the Auditor	Mr. Ramesh Mishra 6, Sopariwala Building Princess Street, Marine Lines Mumbai 400002 CP No. 3987 FCS : 5477	
24	Appointment of common agency for share registry work	If yes(Name and Address) YES	System Support Services 209, Shivai Ind. Estate Sakinaka, Mumbai, Maharashtra 400072 Tel: 022-28500835 Fax: 022-28501438
25	Any other details that the auditor may like to provide) e.g, BIFR Company, delisting from SE)	Not Applicable	

*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buy Back, Capital Reduction, forfeiture, any other (to specify)

For Ramesh Chandra Mishra & Associates

Place :- Mumbai


RAMESH MISHRA
COMPANY SECRETARY
MEMBERSHIP NO :- FCS 5477
C.P. NO. 3987

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