

SPANGLE MARKETING LIMITED

P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO. 24

KOLKATA-700 072, PHONE : 2237-0373 / 5021

CIN : L51311WB1984PLC050209

E-mail : parida.1995@rediffmail.com

www.spanglemarketing.in

Date: 28th October, 2016

To

The Head – Listing & Compliances

Metropolitan Stock Exchange of India Limited

4th Floor, Vibgyor Towers, Plot No. C-62

Opp: Trident Hotel, Bandra Kurla Complex,

Bandra East, Mumbai-400098

Phone:0-22-6112 9000

Dear Sir,

Sub: Secretarial Audit Certificate for the quarter ended 30th September, 2016


With reference to the subject cited above, in compliance with the Regulation 55A of the SEBI (Depositories & Participants) Regulations 1996 and SEBI issued Circular Nos. D & CC/FITTC/CIR- 16/2002 dated 31.12.2002 and CIR/MRD/DP/30/2010 dated 06.09.2010. Please find enclosed herewith Reconciliation of Share Capital Audit Certificate for the quarter ended on 30th September, 2016, duly placed before the meeting of the Board of Directors of the Company held on 28th October, 2016.

This is for your information & record.

Thanking You

Yours Faithfully,

For Spangle Marketing Limited



(Satyananda Nayak)

Company Secretary & Compliance Officer

Membership No.:ACS21997



Encl: As Above.

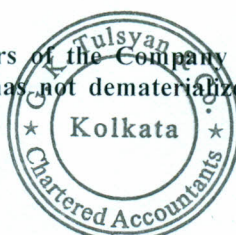
RECONCILIATION OF SHARE CAPITAL AUDIT

(AS PER REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996 AND SEBI CIRCULAR NOS. D&CC/FITTC/CIR-16/2002 DATED 31.12.2002 & CIR/MRD/DP/30/2010 DATED 06.09.2010)

1.	For Quarter Ended	:	30 th September, 2016				
2.	ISIN	:	INE315M01019				
3.	Face Value	:	Rs.10/-				
4.	Name of the Company	:	SPANGLE MARKETING LIMITED				
5.	Registered Office Address	:	P-103, Princeep Street, 3 rd Floor, Room No.24, Kolkata-700072.				
6.	Correspondence Address	:	P-103, Princeep Street, 3 rd Floor, Room No.24, Kolkata-700072.				
7.	Telephone & Fax Nos.	:	Ph. No.2237-0373/5021, Fax No2237-5022.				
8.	E-mail Address	:	parida.1995@rediffmail.com				
9.	Name of the Stock Exchange(s) where the Company's securities are listed	:	1. Metropolitan Stock Exchange India Limited, Mumbai & 2. Delhi Stock Exchange Ltd., New Delhi				
			<u>Number of Shares</u>	<u>% of Total Issue Cap.</u>			
10.	Issued Capital		2202191	100			
11.	Listed Capital (Exchange-wise) (As per company records) MSEI & Delhi Stock Exchange		2202191	100			
12.	Held in dematerialized form in CDSL	:	0	0			
13.	Held in dematerialized form in NSDL	:	1852993	84.14			
14.	Physical	:	349198 (Note-1)	15.86			
15.	Total No. of shares (12+13+14)	:	2202191	100.00			
16.	Reasons for difference if any, between *(10&11), (10&15), *(11&15)	:	N.A				
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 NSDL	In-principal approval pending for stock exchange (specify names)

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

Note-1: Shares held by the promoters of the Company has been fully dematerialized along with certain public shareholders, nominal shareholders has not dematerialized their holdings, intimation to the shareholders already been given by the Company.



18	Register of Members is updated (Yes/No) if not, updated-up to which date	:	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any,	:	N.A.
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 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	NIL	No. of shares
	Confirmed after 21 Days	NIL	-
	Pending for more than 21 days	NIL	-
22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	Mr. Satyananda Nayak (Company Secretary & Compliance Officer) Phone:033-2237-5021/0373 Fax:2237-5022
23	Name, Address, Tel. & Fax No. Registration No. of the Auditor	:	M/s G. K. Tulsyan & Company Chartered Accountants 4, Gangadhar Babu Lane Kolkata – 700 012 2237-0373/5021 Membership No. 58084
24	Appointment of common agency for share registry work, if yes (name & address)	:	M/s Alankit Assignments Limited Alankit Height, 1E/13, Jhandewalan Extension, New Delhi-110055
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	:	NIL

Place: Kolkata
Date: 27.10.2016

**For G. K. Tulsyan & Company
Chartered Accountants**



(U. K. SENAPATI)
Partner
M.No.-58084