

# SPANGLE MARKETING LIMITED

CIN: L51311WB1984PLC050209

Regd. Office: P-103, Princeep Street, 3<sup>rd</sup> Floor, Room No.24, Kolkata-700072

Phone: 2237-0373/5021 e-mail: [parida.1995@rediffmail.com](mailto:parida.1995@rediffmail.com)

Web: [www.spanglemarketing.in](http://www.spanglemarketing.in)

## Through Courier Service

Date: 30<sup>th</sup> October, 2015

To  
The Secretary  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No.C62,  
Opp: Trident Hotel, Bandra Kurla Complex,  
Bandra East, Mumbai-400098

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Dear Sir,

Sub: Secretarial Audit Certificate for the Quarter ended on 30.09.2015

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With subject to the above, in accordance with Circular No. D& CC/FITTC/CIR-16/2002 dt. 31<sup>st</sup> December, 2002 issued by the Securities & Exchange Board of India, enclosed please find the above Certificate as on 30.09.2015 duly placed before the Board of Director's of the Company on 30.10.2015 for yours record.

Thanking you

Yours faithfully,

For Spangle Marketing Ltd.

  
Secretary



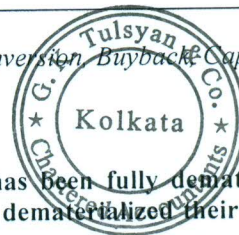
Encl: As above

## 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 <sup>th</sup> September, 2015  |                              |                           |  |
| 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 <sup>rd</sup> Floor, Room No.24, Kolkata-700072.                        |                              |                           |  |
| 6.           | Correspondence Address  | :                                | P-103, Princeep Street, 3 <sup>rd</sup> 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 &<br>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)<br>(As per company records)<br>MSEI & Delhi Stock Exchange                     |                                  | 2202191   | 100                          |                           |  |
| 12.          | Held in dematerialized form in CDSL   | :                                | 0   | 0                            |                           |  |
| 13.          | Held in dematerialized form in NSDL   | :                                | 1748200   | 79.38                        |                           |  |
| 14.          | Physical  | :                                | 453991 (Note-1)   | 20.62                        |                           |  |
| 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 to 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<br>Phone:033-2237-5021/0373<br>Fax:2237-5022  |
| 23 | Name, Address, Tel. & Fax No. Registration No. of the Auditor   | :   | M/s G.K. Tulsyan & Company<br>Chartered Accountants<br>4, Gangadhar Babu Lane<br>Kolkata – 700 012<br>2237-0373/5021<br>Membership No. 58084 |
| 24 | Appointment of common agency for share registry work, if yes (name & address)   | :   | M/s Alankit Assignments Limited<br>Alankit Height, 1E/13, Jhandewalan Extension,<br>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: 30.10.2015

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

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

