

SPANGLE MARKETING LIMITED

P-103, PRINCEEP STREET, 3RD FLOOR, ROOM NO. 24
KOLKATA-700 072, PHONE : 2237-0373 / 5021
CIN : L51311WB1984PLC050209

www.spangelmarketing.in

Date:30th January, 2016

To
The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Opp: Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai-400098

Dear Sir,

Sub: Secretarial Audit Certificate for the quarter ended 31st December, 2015.

With reference to the subject cited above, in accordance Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by with Securities and Exchange Board of India .Please find enclosed herewith Secretarial Audit Certificate for the quarter ended 31st December, 2015 duly placed before the Board of Directors meeting of the company on 30.01.2016.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Spangle Marketing Limited



(S. Nayak)
Company Secretary & Compliance officer



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	:	31 st December, 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 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	:	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 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 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: 30.01.2016

For G. K. Tulsyan & Company
Chartered Accountants



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