

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)

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|-----|---|---|--|
| 1. | For Quarter Ended | : | 30 th June, 2014 |
| 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.2212-6316/7765, Fax No..... |
| 8. | E-mail Address | : | Parida.1995@rediffmail.com |
| 9. | Name of the Stock Exchange(s) where the Company's securities are listed | : | 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) | | |
| | Delhi Stock Exchange | | 2202191 100 |
| 12. | Held in dematerialized form in CDSL | : | Nil |
| 13. | Held in dematerialized form in NSDL | : | 1666699 |
| 14. | Physical | : | 535492 |
| 15. | Total No. of shares (12+13+14) | : | 2202191 |
| 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)
Not Applicable						

The Company has applied to the Delhi Stock Exchange Ltd. for Trading Approval of the shares issued to the shareholders under Amalgamation of Capital Ideas India Ltd. And Nayan Leasing Ltd. with the Company

**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	Reasons for delay
Confirmed after 21 Days	NIL	-	-
Pending for more than 21 days	NIL	-	-

- 22 Name, Telephone & Fax No. of Compliance Officer of the Company : Mr. S. K. Parida
Phone:033-2212-6316/7765
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
205-208, Anarkali Complex,
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: 31.07.2014

For G.K. Tulsyan & Company
Chartered Accountants

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