## 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 Quar	ter Ended		:	30 <sup>th</sup> June, 2015	30 <sup>th</sup> June, 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			: .					
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			2 :	<ol> <li>Metropolitan Stock Exchange India Limited, Mumbai &amp;</li> <li>Delhi Stock Exchange Ltd., New Delhi</li> </ol>				
					Number of Shares	% of Tota	al Issue Cap.		
10.	Issued Ca				2202191		100		
11.	(As per c	ompany re	nange-wise) cords) k Exchange		2202191		100		
12.		Held in dematerialized form in CDSL		:	0		0		
13.	Held in d	Held in dematerialized form in NSDL			1748200		79.38		
14.	Physical	Physical		:	453991 (Note-1)		20.62		
15.	Total No.	Total No. of shares (12+13+14)		:	2202191		100.00		
16	Reasons for difference if any, between *(10&11), (10&15), *(11&15)			1 :	N.A				
17	Certifying Table bel	-	s of changes in sh	are cap	ital during the quarter	under considerat	tion as per		
Particu		No. of shares	Applied/ Not Applied for listing	Liste Sto Excha (Spe nam	intimated to cDSL ccify	Whether intimated to NSDL	In-principal approval pending for stock exchange (specify names)		

<sup>\*</sup>Rights, Bonus, Preferential Issue, ESOPs. Amazin ation 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 repending 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. 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					

Kolkata

Place: Kolkata Date: 28.07.2015 For G.K. Tulsyan & Company Chartered Accountants

(U. K SENAPATI)

Partner

M.No.-58084