

# Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: 033-23608308, Fax: 91-33-23507658

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Date: 09 APR 2019

The Director

**Listing and Market Operations**

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Bandra Kurla Complex

Bandra (E) Mumbai- 400 051

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report**

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations 1996 and SEBI's Circular No. D&CC / FITC / Cir-16 / 2002 dated 31.12.2002, we are sending herewith a Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2019 by a Company Secretary in practice.

Thanking you,

Yours faithfully,

For **Antarctica Limited**

**Ruma Suchanti**

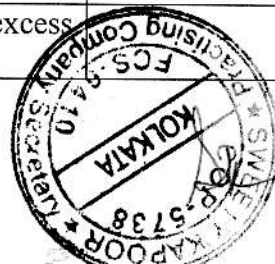
Company Secretary

Membership No. A13794

Encl: A/a

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	<b>31<sup>st</sup> March, 2019</b>					
2	ISIN	INE414B01021					
3	Face Value	Re.1/- per Share					
4	Name of the Company	<b>Antarctica Limited</b>					
5	Registered Office Address	1A, Vidyasagar Street, Kolkata - 700 009					
6	Correspondence Address	1A, Vidyasagar Street, Kolkata - 700 009					
7	Telephone & Fax Nos.	Tel: 033-23608308, Fax: 033-23507658					
8	E-mail Address	info@antarctica-packaging.com					
9	Names of the stock exchanges where the company's securities are listed	NSE Ltd.					
		Number of Shares		% of Total Issue Capital			
10	Issued Capital	155,009,600		100			
11	Listed Capital (Exchange-wise)	120,309,600		77.61			
12	Held in dematerialized form in CDSL	31,479,588		20.31			
13	Held in dematerialized form in NSDL	73,020,607		47.11			
14	Physical	50,509,405		32.58			
15	Total No. of Shares (12+13+14)	155,009,600		100			
16	Reasons of difference if any between (10&11), (10&15), (11&15):	<p>The Company has received in-principle approval from NSE vide their letter dated 8<sup>th</sup> October, 2008 for listing of 67,00,000 Equity Shares.</p> <p>The Company has applied to NSE for listing of the differential shares, i.e., 1,50,00,000 f.v Re 1/- per share as on 27/07/2006, for 60,00,000 shares f.v., Re 1/- per share on 10/04/2008, for 70,00,000 shares f.v. Re 1/- per share on 19/11/2012.</p>					
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 Namely)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principle approval pending for stock exchange (specify namely)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, buyback, capital reduction, forfeiture, Any other (to specify)						
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,				Nil		



20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why	N.A.		
21	Mentioned the total number of requests, if any, confirmed after 21days and the total number of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat Requests	No. of requests (executed)	No. of Shares	Reasons for delay
	Confirmed after 21days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22	Name, Tel. & Fax No. of Compliance Officer of the Company	<b>Ruma Suchanti</b> Company Secretary Tel: 033-23608308 Fax: 033-23507658		
23	Name, Address, Tel. & Fax No., Registration Number of Auditor	<b>Sweety Kapoor</b> Practising Company Secretary Business Communication Centre 21, Parsee Church Street, Room No.4 Kolkata – 700001 Tel No – 033-40083749, Mob No - 9830471414 FCS – 6410, COP - 5738		
24	Appointment of Common agency for share registry work, if yes (name and address)	<b>Maheshwari Datamatics Pvt. Ltd.</b> 23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata - 700001 SEBI Regn. No. – INR000000353 Phone: 033-22482248/ 22435029/ 22316839 Fax: 033-2248 4787 Email id: mdpldc@yahoo.com, info@mdpl.in Website: www.mdpl.in		
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: 8<sup>th</sup> April, 2019

  
 (Sweety Kapoor)  
 Practising Company Secretary  
 FCS – 6410, COP - 5738