

# 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



January 9, 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,

Antarctica Limited



**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 / FITTC / 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> December, 2018 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> December, 2018</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   | 30,841,198  | 19.89                           |  |                            |                            |   |
| 13 | Held in dematerialized form in NSDL   | 73,649,997  | 47.52                           |  |                            |                            |   |
| 14 | Physical  | 50,518,405  | 32.59                           |  |                            |                            |   |
| 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)<br>If not, updated-up to which date   | Yes   |                                 |  |                            |                            |   |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any,   |   |                                 |  |                            |                            |   |



|    |  |  |               |                   |
|----|--|--|---------------|-------------------|
| 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><br>Tel: 033-23608308<br>Fax: 033-23507658   |               |                   |
| 23 | Name, Address, Tel. & Fax No., Registration Number of Auditor  | <b>Sweety Kapoor</b><br>Practising Company Secretary<br>Business Communication Centre<br>21, Parsee Church Street, Room No.4<br>Kolkata - 700001<br>Tel No - 033-40083749, Mob No - 9830471414<br>FCS - 6410, COP - 5738   |               |                   |
| 24 | Appointment of Common agency for share registry work, if yes (name and address)  | <b>Maheshwari Datamatics Pvt. Ltd.</b><br>23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata - 700001<br>SEBI Regn. No. - INR000000353<br>Phone: 033-22482248/ 22435029/ 22316839<br>Fax: 033-2248 4787<br>Email id: mdpldc@yahoo.com, info@mdpl.in<br>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: 09<sup>th</sup> January, 2019



*Sweety Kapoor*  
 Sweety Kapoor  
 Practising Company Secretary  
 FCS - 6410, COP - 5738