



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For-Quarter Ended

2 ISIN

3 Face Value

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

- 9 Names of the Stock Exchanges where the Company's securities are listed:
- a) The Hyderabad Stock Exchange Limited
  - b) The Stock Exchange, Mumbai

10 Issued Capital	Number of shares	% of Total Issued Cap.
	8358800	100%
11 Listed Capital (Exchange -wise) (as per company records) The Stock Exchange, Mumbai	8309700	99.41
	Number of shares	% of Total Issued Cap.
12 Held in dematerialised form in CDSL	2809547	33.61
13 Held in dematerialised form in NSDL	5454222	65.25
14 Physical	45931	0.55
15 Total No.of shares (12+13+14)	8309700	99.41

- 16 Reasons for difference if any, between (10&11), (10&15), (11&15):  
49100 equity shares were forfeited at the Board Meeting held on 28-01-2006.  
Forfeiture taken on record by BSE vide letter No. List/Rbg/2006 dated 07-02-2006.  
Forfeiture taken on record by HSE vide letter No.HSE:LIST:2006:055 dated 08-05-2006.  
Forfeiture intimated to CDSL and NSDL

- 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	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. Pending for SE (Specify Names)
PREFERENTIAL ISSUE	5,16,000	YES	BOMBAY STOCK EXCHANGE	YES	YES	--N.A--

\*\*\* 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 upto which date
- 19 Reference of previous quarter with regards to excess de-materialized shares, if any: Nil
- 20 Has the company resolved the matter 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	No.of requests	No.of Shares	Reasons for delay
Confirmed after 21 days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company
- 23 Name, Address, Tel. & Fax No., Regn.No. of the Auditor
- 24 Appointment of common agency for share registry work  
If yes (name & address)
- 25 Any other details that the auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.,)

B. NAGA SUVARCHALA  
COMPANY SECRETARY  
Tel. no. 23556910 Fax no. 23540444

M/s S SINGHVI & CO  
405, VAMSI PARADISE, 7-1-69, ST NO 1  
BALKAMPET, AMEERPET  
HYDERABAD  
Ph : 9849016496

XL Softech Systems Limited, Common  
Agency  
Plot No.3, Sagar Society, Road No.2,  
Banjara Hills, Hyderabad – 500 034

Nil

Date: 08.10.2018  
Place: Hyderabad

FOR NARESH TIWARI AND ASSOCIATES  
COMPANY SECRETARIES

CS. NARESH TIWARI  
A-26932, CP 12889

