

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	537669
Name of the company*	SIDDHI VINAYAK SHIPPING CORPORATION LIMITED
Registered office address	
Registered office address*	OFFICE BLOCK, FIRST FLOOR PL.NO 237/2 & 3, SUB PLOT NO. A/25 CENTRAL PARK SOC., G.I.D.C PANDESARA, SURAT-394221
Registered office state*	GUJARAT
Registered office city*	SURAT
Registered office pin code*	394221
Registered office contact number*	STD Code*
Registered office contact number*	0261-2894415
Registered office fax	0261-2894419
Correspondence address	
Correspondence address	OFFICE BLOCK, FIRST FLOOR PL.NO 237/2 & 3, SUB PLOT NO. A/25 CENTRAL PARK SOC., G.I.D.C PANDESARA, SURAT-394221
Correspondence state	GUJARAT
Correspondence city	SURAT
Correspondence pin code	394221
Correspondence contact number	STD Code
Correspondence contact number	0261-2894415
Correspondence fax	0261-2894419
Email address*	admin@sivishipping.com
Reporting quarter*	31-03-2016
ISIN*	INE920PO1019
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	57520000	100



Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5752000	
Listed capital (BSE) (As per company records)*	57520000	100
Held in dematerialised form in CDSL*	5131000	89.2
Held in dematerialised form in NSDL*	621000	10.8
Physical*	0	0
Total no. of shares*	5752000	100
Reasons for difference if any, Between issued capital and listed capital*	NIL	
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*	NIL	



Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)
------------	-------------	---------------	-----------------------------------	---	---------------------------	---------------------------	--

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	Yes
If not, Reason why ?	



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*	0	0	NOT APPLICABLE
Pending for more than 21 days*	0	0	NOT APPLICABLE

Compliance Officer Details	
Name of the compliance officer*	MS.ANKITA ASHOK JAIN
Designation*	COMPANY SECRETARY
Membership Nos*	34686
Telephone no.*	0261-2894415
Fax no.	0261-2894419
E-mail id*	admin@sivishipping.com



Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	PCS RANJIT KEJRIWAL
Date of issue of report*	21-04-2016
Address*	1, ASTHA , 2/906, HIRA MODI SHERI,OPP. GUJARAT SAMACHAR PRESS, SAGRAMPURA, RING ROAD, SURAT- 395002
Contact no.*	0261-2331123
Fax no.	-
Membership no.	6116
Firms registration number of audit firm	
Name of the firm *	RANJIT KEJRIWAL
COP number	5985
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Bigshare Services Pvt. Ltd
SEBI registration no.	000001385
Address	E - 2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai 400072.
State	MAHARASHTRA
City	MUMBAI
Pincode	400072
Contact no.	022-40430200
Fax number of RTA	022-28475207
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



Ranjit Kejriwal
21/4/16