

OFFICE NO 515, GHANSHYAM ENCLAVE, NEAR LALJI PADA BUS STOP, KANDIVALI WEST, MUMBAI-400067.  
Email: [cs.nsgupta@gmail.com](mailto:cs.nsgupta@gmail.com), (M) 9820220181/9820998782

To  
The Board of Directors,  
**PULZ ELECTRONICS LIMITED**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
(Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

We have examined the Register of Members and the other records / documents as provided by M/s BIGSHARE SERVICES PRIVATE LIMITED the share transfer agent and registrar of company, along with other documents, ancillary, and incidental for the purpose of carrying the Reconciliation of Share Capital Audit in terms of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, vide Circular No D&CC/FITTC/CIR-16/2002 dated 31st December 2002 as maintained by the company.

On the basis of information provided by the Company management to us, we hereby certify for the calendar quarter ended on 30-12-2017, following details as stated herein below:

1.	Scrip code	PULZ
2.	Name of the company	PULZ ELECTRONICS LIMITED
3.	Registered office of the Company	46 SATISH MUKHERJEE ROAD KOLKATA WB 700026 IN
4.	Correspondence address of the Company	KAILASHPATI, 2ND FLOOR, PLOT 10A, VEERA DESAI ROAD ANDHERI (WEST) MUMBAI 400053 MH IN
5.	Telephone and fax no.	022-26732593
6.	E-Mail address	accounts@rms.co.in
7.	Reporting quarter*	30 <sup>th</sup> December, 2017
8.	ISIN*	INE335X01014
9.	Face value*	10/- Per Share
10.	Name of the Stock Exchange where Cos, sec. are listed	a) National Stock Exchange of India Limited, Mumbai



		No of Shares	% of Total Issued Capital
11.	Issued Capital	27,26,000	100%
12.	Listed Capital (exchange wise as per Company Records)	27,26,000	100%
13.	Shares in demat mode with CDSL	17,06,004	62.58%
14.	Shares in demat mode with NSDL	10,19,996	37.41%
15.	Physical	0	0%
16.	Total no of Shares	27,26,000	100%
17.	Reasons for difference if any, Between issued capital and listed capital*	NA	
18.	Reasons for difference if any, Between issued capital and total number of shares*	NA	
19.	Reasons for difference if any, Between listed capital and total number of shares*	NA	
20.	Register of members is updated*	YES	
21.	If not, Updated upto which date	-	
22.	Reference of previous quarter with regards to excess dematerialised shares, If any.	NIL	
23.	Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter? *	NA	
24.	If not, Reason why?	-	

25. 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 Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-



26. 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	NA
Pending for more than 21 days*	0	0	NA

Compliance Officer Details		
Name of the compliance officer*	Ms. Hetali Mehta	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS 50317	
Telephone no.*	STD Code	Number
	022	26732593
Fax no.	-	-
E-mail id*	hetali@pulz.co.in	

Certifying Auditor Details		
CA/CS*	Practicing Company Secretary	
Name of certifying auditor*	Neha Yogi Saraf	
Date of issue of report*	16/01/2018	
Address*	515, Ghanshyam Enclave, Lalji Pada, Link Road, Kandivali West, Mumbai-400067.	
Contact no.*	STD Code	Number
	091	9820220181
Fax no.	-	-
Membership no.	F9343	
Firms registration number of audit firm	-	
Name of the firm *	N S Gupta and Associates	
COP number	11093	



Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	YES	
Name of RTA	Bigshare Services Private Limited	
SEBI registration no.	INR000001385	
Address	1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059.	
Contact no.	STD Code	Number
	022	62638200
Fax number of RTA	022	62638299
E-mail id	<a href="mailto:marketing@bigshareonline.com">marketing@bigshareonline.com</a> / <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a>	
Website Address	<a href="http://www.bigshareonline.com">www.bigshareonline.com</a>	

Place: Mumbai  
Date: 16/01/2018

For N.S Gupta & Associates  
Company Secretaries



*Neha Y. Saraf*

Neha Y. Saraf  
Proprietor  
M. No: 9343  
CP No: 11093