

To,  
The Board of Directors,  
Sarwapriy Products Limited  
15, Noormal Lohia Lane, 1<sup>st</sup> Floor,  
Kolkata - 700007.

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION QUARTER ENDED**  
**30<sup>TH</sup> SEPTEMBER, 2019.** Company Registration No: 033763.  
Authorised Capital: Rs. 25 Lakhs

We have examined all relevant Books, registers, Forms, Documents and Papers of **SARWAPRIY PRODUCTS LIMITED**, maintained in house at their registered office at 15, Noormal Lohia Lane, 1<sup>st</sup> Floor, Kolkata - 700007 and the audit report given by the company who is appointed as the common agency for share registry of M/s. Sarwapriy Products Limited which produced before us for secretarial audit in accordance with circular no D & CC/FITC/CIR-16/2002 dated 31<sup>st</sup> Sec, 2002 issued by the Securities Exchange & Board of India (as per regulation 55A of the SEBI, Depositories and participants Regulation, 1996.)

In my opinion and to the best of my knowledge and according to the information and explanation given to us we do hereby submit our report for the quarter ending **30<sup>TH</sup> SEPTEMBER, 2019** as per Annexure A.

Place: KOLKATA  
Date: 15.10.2019

**FOR RUPA GUPTA**  
Company Secretaries

*Rupa Gupta*  
**CS RUPA GUPTA**  
Practicing Company Secretary  
Membership No. 29332  
C.P. No; 11691  
UDN : - A029332 A000088149



**Annexure - A**  
**SECRETARIAL AUDIT REPORT**

1. For Quarter Ended	30 <sup>TH</sup> SEPTEMBER, 2019.
2. ISIN NO.	NA.
3. Face Value: Equity Shares	Rs.10/- Per Share.
4. Name of the Company	SARWAPRIY PRODUCTS LIMITED
5. Registered Office Address	15, Noormal Lohia Lane, 1 <sup>st</sup> Floor, Kolkata - 700007.
6. Correspondence Address	15, Noormal Lohia Lane, 1 <sup>st</sup> Floor, Kolkata - 700007.
7. Telephone No.	033-22687215
8. E-Mail Address	Pcr.kolkata@gmail.com
9. Name of the Stock Exchange Where the company's securities are listed	Calcutta Stock Exchange Limited

	Particulars	No. of Shares	% of Total Issued Capital
10.	Issued Capital	2,47,500	100%
11.	Listed Capital (Exchange Wise) AS PER COMPANY RECORDS	2,47,500	100%
12.	Held in dematerialized form in CDSL	-	-
13.	Held in dematerialized form in NSDL	-	-
14.	Physical	2,47,500	100%
15	<b>Total No of Shares (12+13+14)</b>	<b>2,47,500</b>	<b>100%</b>

16.	Reason of Difference if any, between (10 & 15), (11 & 15)	NOT APPLICABLE
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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 Exchange	Whether Intimated to CDSL	Whether Intimated to NDSL	In- Principal Approval Pending
NOT APPLICABLE						RUPA GUPTA ★ KOLKATA C.P.No-11691 COMPANY SECRETARY ★

18.	Register of Members is updated (yes/no), if not updated – upto which date	YES
19.	Reference of previous quarter with regards to excess NA dematerialized share, if any	NA
20.	Has the Company resolved the matter mentioned in point NA no. 19 above in the current quarter? If not, reason why?	NA

21. Mention the total no. of requests, if any, confirmed/rejected 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 Request	No of Shares	Reason for Delays
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	SHRUTI AGARWAL M: 7488613288.
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor	RUPA GUPTA Practicing Company Secretary 52, Sankari Para Road, Kolkata – 25, M: 9830445347 C.P. No: 11691.
24.	Appointment of common agency for shares registry work, if yes (name & address)	SARWAPRIY PRODUCTS LIMITED 15, Noormal Lohia lane, Kolkata – 700007.
25.	Any other details that the auditor may like to provide (Brief company, Delisting from stock exchange, company changed in name, etc.)	N.A.

Place: KOLKATA

Date: 15.10.2019

FOR RUPA GUPTA  
Company Secretaries



*Rupa Gupta*  
CS RUPA GUPTA  
Practicing Company Secretary  
Membership No. 29332  
C.P. No; 11691