

Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 2015

1	For Quarter ended	30.06.2015	
2	ISIN No	INE187F01016	
3	Face Value	Rs. 10/-	
4	Name of the Company	Orson Holdings Company Limited	
5	Registered Office of the Company	14C, Raja Santosh Road, Alipore, Kolkata-700027	
6	Correspondence Address	-Do-	
7	Telephone No & Fax No	2449 6767 & 2479 8931(Fax)	
8	E-Mail Address	orson@vsnl.com	
9	Name of the Stock Exchanges where the Company's Securities are listed	The Calcutta Stock Exchange Ltd	
		No of Shares	% of Total Issued Cap
10	Issued Capital	420000	
11	Listed Capital (Exchange wise)	420000	100%
12	Held in dematerialisation form in CDSL		Nil
13	Held in dematerialisation form in NSDL		Nil
14	Physical	420000	
15	Total no of Shares (12+13+14)	420000	
16	Reason for differences, if any, between (10 & 11), (10 & 15) and (11 & 15)		Nil

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 name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (specify names)
			NIL			



18	Register of Members is updated (Yes/No) if not updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialisation shares, if any	N.A.
20	Has the Company resolved the matter mentioned 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 reason of delay :	
	Total no of Demat Requests	No of requests
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22	Name, Telephone & Fax No of Compliance Officer of the Company	Vivek Kumar Bhartia 2449 6767 & 2479 8931(Fax)
23	Name, Address, Telephone & Fax No, Registration No of Auditor	N.K & Associates 159, Rabindra Sarani, 9 <sup>th</sup> Floor, R.No -9B IV, Kolkata-700007 Ph- 6525-5200 C.P-3725
24	Appointment of common agency for share registry work if yes (name & address)	M/s Niche Technologies Pvt Ltd C-444, Bagree Market 71, B R B Basu Road Kolkata-700 001
25	Any other detail that the auditor may like to provide (e.g BIFR Company, Delisting from Stock Exchange, Company change its name etc)	N.A.

N. K. & ASSOCIATES  
Company Secretaries

*Navin Kothari*  
NAVIN KOTHARI  
Proprietor  
C.P. 3725

Place: Kolkata  
Date: 08.07.2015