

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

Reg. Office: B-1, Kalindi Colony, New Delhi-110065

Phone/ Fax: 011-26316162, 011-42908812

Website : www.multipurposetrading.com E-mail: Info@multipurposetrading.com

To,

BSE Limited

Department of Corporate Services- Compliances

Floor 25, PJ Towers, Dalal Street

Mumbai 400 001

Subject: Reconciliation of Share Capital Audit for the Quarter Ended 30.06.2019.

Ref.: Scrip Code - 504356

Dear Sir,

Please find the enclosed Reconciliation of Share Capital Audit Report as per SEBI- DP Regulation 55A for the Quarter Ended 30.06.2019

You are requested to take on record and acknowledge the same.

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading And Agencies Ltd.



Company Secretary

Jitendra Kr. Chaurasia

Company Secretary

M. No. 38785

Date: 20.07.2019

Place: New Delhi

Enclosure:

1. Certificate of Reconciliation of Share Capital Audit report by practicing Company Secretary for the Quarter ended as on 30.06.2019.

RECONCILIATION OF SHARE CAPITAL AUDIT

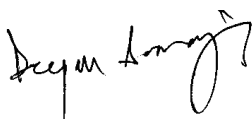
1.	For Quarter Ended	JUNE 30TH, 2019					
2.	ISIN	INE017P01014					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	Multipurpose Trading and Agencies Limited (Company Registration No. L7010DL2002PLC115544)					
5.	Registered Office Address	B-1 Kalindi, New Delhi-110065					
6.	Correspondence Address	B-1 Kalindi, New Delhi-110065					
7.	Telephone & Fax Nos.	Tel. +91-011-42908812/13/14/15					
8.	Email address	info@multipurposetrading.com					
9.	Name of the Stock Exchanges where the company's securities are listed:	BSE Limited Mumbai					
			Number of Shares		% of Total Issued Capital		
10.	Issued Capital		49,50,000		100%		
11	Listed Capital (Exchange-wise) (as per company records)						
	(a) Bombay Stock Exchange		49,50,000		100%		
	(b) National Stock Exchange of India Ltd.		--		--		
12	Held in dematerialized form in CDSL		4028041		81.375%		
13.	Held in dematerialized form in NSDL		878659		17.750%		
14.	Physical		43300		0.875%		
15.	Total No. of shares (12+13+14)		49,50,000		100.00%		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A.					
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 Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	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)	Yes		
19.	Reference of previous quarter with regards to excess dematerialized 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 reasons for delay:			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	N.A.	N.A.	N.A.
	Pending for more than 21 days	N.A.	N.A.	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS JITENDRA CHAURASIA Company Secretary Tel. +91-011-42908812 Mob - 8882046740		
23.	Name, Address, Tel. & Fax No., Regn. No. of Secretarial Auditors	Mr. Deepak Somaiya F-7A, Defence Enclave, Goyla Tajpur Road, New Delhi-110071 Mob: +91-9015271788 C.P. No. 5772		
24.	Appointment of common agency for share registry work if yes (name & address)	M/S Skyline Financial Services Pvt. Ltd. D-153A 1st Floor Okhla Industrial Area, New Delhi- 110020 Tel: +91-11-26812682		
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	N.A.		

Signed at New Delhi on this 12th day of July, 2019

For Deepak Somaiya & Co
Company Secretaries




CS Deepak Somaiya
CP No.5772