## **DECCAN BEARINGS LIMITED**

AN ISO 9001:2008 COMPANY



REGD. OFF.: 315/321, PROSPECT CHAMBERS,

2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)

EL. : (91) (22) 2285 2552 / 2204 4159

FAX : (91) (22) 2287 5841 E-mail : info@deccanbearings.com Website : www.deccanbearings.com CIN NO.: L29130MH1985PLC035747



Date: 23rd July, 2019

To
The Corporate Relations Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P J Tower, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 505703

<u>Sub: - Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI</u> (Depositories and participants) Regulations, 2018 for quarter ended 30th June 2019

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2019 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same & do the needful.

Thanking You,

For Deccan Bearings Limited,

Kiiran Vora

**M**anaging Director

DIN: 00108607

Encl: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2019.



Company Secretaries Email: squaffm@gmail.com

E-mail: suhase200yahog.com

Room No. 1: 1st Floor, New York House, Gram Panchayat Road, Above Kajal 

## RECONCIDENTION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED SUM JUNE 2019. (SHARE CAPITAL AUDIT REPORT)

	I A R	per Regulation No. 76 of the SEBI (Depositories a	and Participants)	Jamulations 2018 Generals for
	and and a			
	28 28		100 Tes. 2010	
		ser Regulation No. 76 of the SLBI (Depositories ISIN)  For Quarter ended ISIN	TAID/00/2017	
	20.	ISIN Face Value		
	<i>3</i> ,	Pace Value	Ks. 10.00	
		Name of the Company		Limited
	<b>5</b>	Registered Office Address		d Chambers, 2nd floor,
			Dr D N Road For	
			Mumbai, 🔻	gr skudig Fire. G i
			Máharashtrá - 40	0001/21/21/21
	6	Correspondence Address	Same As Above	
	7.	Telephone and Fax No.	Tel No. 022-2204	1159 : 1 4
	VX. 1822		Fax No. 022-2287	
	8.	F-mail Address	grievances@decc	
25 75 75	. On 1000	Mining the Carlos Bashanan and Alama	Bombay Stock E	
		Company's securities are listed.	187 - 187 -	
	300 000 000 000			PN - 1000-1
10 10 10 10 10 10 10 10 10 10 10 10 10 1		Sign 100 Max 1881 No. 2 At 25 Ton 100 No. 2 At 25 Ton 200 No. 2 At	No. Of Shares	% of Total Issued Capital
	S. me	Caralle to and the second of the	INO, OI SHATES	% of rotatissued Capital
	. A M. . A			
1	10.	Issued Capital	21,83,334	105.
	W 34	The first of a major was been a supplied		¥
		and the second of the second o	. » ·	
	4. 4			
· · · · · · · · · · · · · · · · · · ·	.;.			•
	11.	Listed Capital (Exchange wise) (as per	21,83,334	100%
***************************************	a			·
4		company records;		•
in the second of the second of	37)	company records)  Fold to damatarialized form in CDCI	3 10 701	**************************************
Table 1	12.	Held in dematerialized form in CDSL	2,18,791	10.02%
RESTRICT TO THE PROPERTY OF TH	13.	Held in dematerialized form in CDSL  Held in dematerialized form in NSDL	36,387	1,67%
entered and proposed and propos	13. 14.	Held in dematerialized form in CDSL Held in dematerialized form in NSDL Physical		
ament of the popular form	13.	Held in dematerialized form in CDSL  Held in dematerialized form in NSDL	36,387	1,67%
	13. 14.	Held in dematerialized form in CDSL Held in dematerialized form in NSDL Physical	36,387 19,28,156 21,83,334	1,67% 88,31% 100%
	13. 14. 15.	Held in dematerialized form in CDSL.  Held in dematerialized form in NSDL.  Physical  Total No. of Shares (12+13+14)  Reasons for difference if any. Between (10&11)	36,387 19,28,156 21,83,334	1,67% 88,31%
	13. 14. 15. 16.	Held in dematerialized form in CDSL. Held in dematerialized form in NSDL. Physical Total No. of Shares (12+13+14)	36,387 19,28,156 21,83,334	1,67% 88,31% 100%





9820057998 / 9819757999 E-máil : suhas62@yahoo.com

COMMING TO THE REPORT AND AND THE PROPERTY OF THE PROPERTY OF

E-mail: eg.sgfkm@gmail.com Room No.1, 1st Floor, New Yora House, Gram Panchayet Road, Above Kajal Jewellers, Garagaon (West), Mümbai - 62



17.	Certifying the details of changes in share Table below	white this t	nor color bus seguidos inde-		
	shares Not Applied	Stock Exchai	vge CDSL	to NSIJL	approval pending for stock
			1 24 3 34 4 5		
18.	Register of members is updated (Yes/!) not updated to which date	lo). If			. 4 1.2
19.	Reference of previous quarter with rega excess dematerialized shares if any	rds to		DA 479	
20.	Fias the company resolved the mentioned in point no 19 above in the c quarter? If not reasons why?	urrent			
21.	Mention the total no of requests pending	. %	. <u>( þ</u>		
		Noo	f requests	No of	Reasons for delay
a 15 1		1	·	shares	
	Total No of demat requests	Nil	<del> </del>	shares Nil	Not Applicable
92	Total No of demat requests •  Confirmed after 21 days*	Nil Nil	out		Not Applicable Not Applicable
				NII	
# 10 mm / 10 m	Confirmed after 21 days	Nil		Nil Nil	Not Applicable
22.	Confirmed after 21 days*  Pending for more than 21 days*	Nil Nil	Ms. Ankita A	Nil Nil Nil	Not Applicable  Not Applicable
	Confirmed after 21 days*  Pending for more than 21 days*  Note:	Nil Nil		Nil Nil Nil nil Patankar retary & Com	Not Applicable





## G. & ASSOCIATES Company Secretaries

9820057999 / 9819757999 E-mail ; suhas62@yahoo.com E-mail : 9g sgfirm@gmail.com

Room No.1, 1st Floor, New York House. Gram Parichayat Road, Above Kajal Jewellers, Goregaon (West), Mumbai - 62

ší.	55%	**************************************	
Ţ	23.	Name, Address, Telephone and Fax number,	Suhas Sadanand Ganpule
1		registration number of the certifying CA/CS	SC & Associates
1			Practicing Company Secretaries,
	4 74 R		Room No-1, 1st Floor, New Yora House, Grain
1	× ******		Panchayat Road, Above Kajal Jewellers
ļ	K. Kil		
ļ	* Y.		Goregaon (W), Mumbal - 400162
	\$ X.		Contact No. 09820057599
	70 W	F	[1] (1) (2) (2) (2) (3) (3) (4) (4) (4) (5) (5) (6) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7
×	W. Á		Membership No. 12122
*			
200	-68 is		C! No. 5722
3			
2			Purva Share Registry (India) Pvt. Ltd.
	24		No.9 Shiv Shakti Industrial Estate, Ground
2	, 1900 190 10 70 19 190	Registry work if Yes (Name & Address)	Floor, J. R. Boricha Marg. Opp. Kasturba
	p 200 30		Picor, J. K. DORLING HANGE
	10 (10 % 3.2 10 (10 % 3.2		Hospital, Lower Parel, Mumbai - 400 011
	×8 = 0	Arty other detail that the CA may like to	An An in the second of the sec
. 3	25.	Any other detail that the An Day was an	Not Applicable
· A		provide (e.g. BIFR company, deliating from	No service and a service of the contract of th
		Stock Exchange, Company changed its name	
1	*		
. 3	G 10.7. 1	Annual Control of the	

For SG & Associates Practicing Company Secretaries

> Suhas S. Ganpule **Proprietor** ACS No: 12122 CP No.5722

Place: Mumbai Date: 22th July, 2019

SG & ASSOC ATES

8. GANPULE OPRITOR C.P. NO. 5722