

REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



Date: 11.01.2018

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

Sub: - Submission of Reconciliation of Share Capital Audit Report as per 55A of SEBI (Depositories and participants) Regulations, 1996 for quarter ended 30th September, 2017

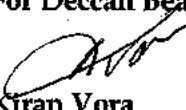
Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report as per Clause 55A of SEBI (Depositories & Participants) Regulations, 1996 for the quarter ended 31st December, 2017 for your necessary records and kind perusal.

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

Thanking You,

For Deccan Bearings Limited,


Kiran Vora
Managing Director
DIN: 00108607



Encl: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2017.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31ST DECEMBER, 2017
(SHARE CAPITAL AUDIT REPORT)**

(As per Regulation No. 55A of the SEBI (Depositories and participants) Regulations, 1996 (Separate for each ISIN))			
1.	For Quarter ended	31 st December, 2017	
2.	ISIN	INE498D01012	
3.	Face Value	Rs. 10.00	
4.	Name of the Company	Deccan Bearings Limited	
5.	Registered Office Address	315 / 321 Prospect Chambers, 2nd floor, Dg D N Road Fort, Mumbai, Maharashtra - 400001	
6.	Correspondence Address	Same As Above	
7.	Telephone and Fax No.	Tel No. 022-22044159 Fax No. 022-22875841	
8.	E-mail Address	grievances@deccanbearings.com	
9.	Name of Stock Exchanges where the Company's securities are listed.	Bombay Stock Exchange Limited	
		No. Of Shares	% of Total Issued Capital
10.	Issued Capital	2,183,334	100%
11.	Listed Capital (Exchange wise) (as per company records)	2,183,334	100%
12.	Held in dematerialized form in CDSL	2246	1.03%
13.	Held in dematerialized form in NSDL	38922	1.78%
14.	Physical	21,21,966	97.19%
15.	Total No. of Shares (12+13+14)	2,183,334	100%
16.	Reasons for difference if any Between (10&11) (10&15) (11&13)	Not Applicable	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :		



SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999

E-mail: suhas62@yahoo.com

E-mail: sg.sfirm@gmail.com

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

	Particulars	No. of shares	Applied / Not Applied	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchanges
Not Applicable							
18.	Register of members is updated (Yes/No). If not updated to which date				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 reasons why?				N.A		
21.	Mention the total no of requests pending beyond 21 days with the reasons for delay						
			No of requests	No of shares	Reasons for delay		
	Total No of demat requests		Nil	Nil	Not Applicable		
	Confirmed after 21 days*		Nil	Nil	Not Applicable		
	Pending for more than 21 days*		Nil	Nil	Not Applicable		
	Note: -						
22.	Name, Telephone & Fax number of the compliance officer of the Company				Mr. Ritesh Parash Compliance Officer Tel No. 022-22641111 Fax No. 022-22641111		
23.	Name, Address, Telephone and Fax number, registration number of the certifying CA/CS				Suhas Sadanand Ganpule SG & Associates Practicing Company Secretaries Room No. 1, 1st Floor, New Vera House, Gram Panchayat Road, Above Kajal Jewellers, Goregaon (West), Mumbai - 40062 Contact No: 9820057999 Membership No: 1202		



		C.P. No. 5722
24.	Appointment of a Common Agency for Share Registry work if Yes (Name & Address)	Purva Share Registry (India) Pvt. Ltd. No-9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 611
25.	Any other detail that the CA may like to provide (e.g. BFR company, delisting from Stock Exchange, Company changed its name etc.)	Not Applicable

For SG & Associates
Practicing Company Secretaries



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

Place: Mumbai
Date: 10th January, 2018