



**THE GOPALPUR
TEA COMPANY LIMITED**

Regd Off: The Gopalpur Tea Co Ltd
Flat No 12, 3rd Floor, 30 Chowringhee Road
Kolkata - 700016 • C: 2229 1684 • F: 2226 9950
E: gopalpurtea@gmail.com • info@gopalpurtea.in
W: www.gopalpurtea.in
CIN #: L01132WB1913PLC002383

Gopalpur Tea Estate
P.O. Gopalbagan - 735213
P.S. Birpara
Dist: Alipurduar
West Bengal

Date: 14/07/2015

To,
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata -700 001

o/copy

Re.: Script Code 10017153
Sub: Submission of Secretarial Audit

Dear Sir,

We are submitting below mentioned quarter's 'Reconciliation of Share Capital Audit' reports as required under regulation 55A of SEBI (Depositories and Participants) Regulation, 1996.

For Quarter Ended

1. 30/06/2015

Kindly acknowledge the same.

Your kind co-operation is always with us and highly appreciated.

For The Gopalpur Tea Co. Ltd.

Alami
Chief Financial Officer

Encl: as above



**RECONCILIATION OF SHARE CAPITAL AUDIT
(Separate for each ISIN)**

- | | | | |
|-----|--|--|----------------------------------|
| 1. | For Quarter Ended | 30 TH JUNE, 2015 | |
| 2. | ISIN | INE528N01015 | |
| 3. | Face Value | Rs. 15/- | |
| 4. | Name of the Company | THE GOPALPUR TEA CO. LTD. | |
| 5. | Registered Office Address | FLAT – 12, 3 RD FLOOR,
30 CHOWRINGHEE ROAD
KOLKATA 700016 | |
| 6. | Correspondence Address | FLAT – 12, 3 RD FLOOR,
30 CHOWRINGHEE ROAD
KOLKATA 700016 | |
| 7. | Telephone & Fax Nos. | TEL. - 033-2229 – 1684 FAX- 033-2226-9950 | |
| 8. | E-mail Address | gopalpurtea@gmail.com | |
| 9. | Names of the Stock Exchanges
where the company's securities
are listed | CSE | |
| | | <u>Number of shares</u> | <u>% of Total
Issue Cap.</u> |
| 10. | Issued Capital
Equity Shares | 3039272 | 100% |
| 11. | Listed Capital (Exchange-wise)
(as per company records) | | |
| | CSE | 3039272 | 100% |
| 12. | Held in dematerialized form in CDSL | 451000 | |
| 13. | Held in dematerialized form in NSDL | 2532572 | |
| 14. | Physical | 55700 | |
| 15. | Total No. of shares (12+13+14) | 3039272 | |
| 16. | Reasons for difference if any, between
(10&11), (10&15), (11&15) | - | |



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 CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
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- 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 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance Officer of the Company MR. NATHMAL MAHESWARI
TEL: 033-2229-1684
FAX: 033-2226-9950



[3]

23. Name, Address, Tel. & Fax No.
Registration no. of the Auditor

BABU LAL PATNI
COMPANY SECRETARY
51, NALINI SETT ROAD
5TH FLOOR, R-19
KOLKATA 700007
TEL: 2259-7715/6

C.P. 1321

24. Appointment of common agency for
share registry work, if yes (name &
address)

MAHESHWARI DATAMATICS
PRIVATE LIMITED
6, MANGOE LANE, 2ND FLOOR
KOLKATA - 700001

25. Any other detail that the auditor may
like to provide (e.g. BIFR company,
delisting from Stock Exchange,
company changed its name etc.)

NIL

PLACE: KOLKATA

DATED: 09.07.2015

Babu Lal Patni
09.07.15
BABU LAL PATNI
Company Secretary
in Whole Time Practice
C.P. No.-1321

