



**THE GOPALPUR
TEA COMPANY LIMITED**

Regd. Office : Flat No. 12, 3rd Floor,
30, Chowringhee Road, Kolkata - 700 016
C : 2229 1684, F : 2226 9950
E-mail : gopalpurtea@gmail.com, info@gopalpurtea.in
W : www.gopalpurtea.in
CIN # : LO1132WB1913PLC002383

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

Date: 11/07/2016

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

OFFICE COPY

Dear Sir/Madam

Re.: Script Code 10017153

Sub: Submission of Reconciliation of Share Capital Audit Report

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

For Quarter Ended

30/06/2016

This is for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA CO LTD

Priti Jhawas

PRITI JHAWAR
(ACS-43540)
Company Secretary & Compliance Officer

Enclo: as above



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

1.	For Quarter Ended	30 TH JUNE, 2016	
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	602500	
13.	Held in dematerialized form in NSDL	2381072	
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 MS PRITI JHAWAR
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
EMAIL : patnibl@yahoo.com
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: 08.07.2016

Babu Lal Patni
08.07.16
BABU LAL PATNI
Company Secretary
in Whole Time Practice
C.P. No-1321

