



**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: 12th July, 2017

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

Dear Sir/Madam

OFFICE COPY

Re.: Script Code 10017153

Sub: Submission of Reconciliation of Share Capital Audit Report

As required under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations & SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010, we are hereby submitting the above mentioned quarterly 'Reconciliation of Share Capital Audit' Report audited by Mr. Babu Lal Patni, Practicing Company Secretary certifying reconciliation of the total admitted capital with both the depositories and the total issued and listed capital as on the Quarter Ended 30th June, 2017.

This is for your information and record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

Priti Jhawar

PRITI JHAWAR
(Membership No.: A43540)
Company Secretary & Compliance Officer



Enclosed as stated above

RECONCILIATION OF SHARE CAPITAL AUDIT
(Separate for each ISIN)

1.	For Quarter Ended	30 TH JUNE, 2017	
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	754000	
13.	Held in dematerialized form in NSDL	2229572	
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
23,R.N MUKHERJEE ROAD, 5TH 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: 11.07.2017

Bob Patni
11/07/17
BABU LAL PATNI
Company Secretary
in Whole Time Practice
C.P. No-1321

