

**P S CHANNE & ASSOCIATES**  
**Company Secretaries**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

As Per Regulation 55A of The SEBI (Depositories And Participants) Regulations, 1996  
(Separate for each ISIN)

To,  
**Noble Explochem Limited**  
54/B, Shree Tower, West High Court Road  
Shankar Nagar (E)  
**NAGPUR – 440010**

Dear Sir,

I have examined the relevant books, registers, forms, documents and papers produced before me by NOBLE EXPLOCHEM LIMITED (the Company) in respect of Reconciliation of Share Capital Audit as per the Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30<sup>th</sup> September 2015. To the best of my knowledge and according to the information and explanations given to me and as shown in the records examined by me, I certify the following:

1	For Quarter ended	<b>30/09/2015</b>
2	ISIN	INE875D01011
3	Face Value	Rs. 10/- per Share
4	Name of the Company	NOBLE EXPLOCHEM LIMITED
5	Registered Office Address	54/B, Shree Tower, West High Court Road Shankar Nagar (E), NAGPUR – 440010
6	Correspondence Address	54/B, Shree Tower, West High Court Road Shankar Nagar (E), NAGPUR – 440010
7	Telephone and Fax Nos.	0712-2538789, Fax: 0712- 2538791
8	Email Address	Noble_explochem@rediffmail.com
9	Name of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange Limited, Mumbai

		Number of Shares	% of Total issued Capital
10	Issued Capital: Equity	1,92,28,100	100.00%
11	Listed Capital (Exchange wise) (As per Company Records) Bombay Stock Exchange Limited	1,92,28,100	100.00%
12	Held in dematerialized form in CDSL	65,62,761	34.13
13	Held in dematerialized form in NSDL	1,14,18,902	59.39
14	Physical	12,46,437	6.48
15	Total No. of Shares (12+13+14)	<b>1,92,28,100</b>	<b>100.00%</b>
16	Reasons for difference, if any, between (10 & 11) (10 & 15) (11 & 15)	N. A,	



Plot No. 131, Shyam Nagar, Beltarodi Road, Somalwada Extension,  
Nagpur – 440015. M. No.9595447460

Email: pradipt21@rediffmail.com / cosec@in.com

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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 CDSL	Whether intimated to NSDL	In Principal approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

- \*Rights, Bonus, Preference Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

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, reasons why?	N. A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reason for delay:

Total No. of Demat Request	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	N. A.	N. A.	N. A.
Pending for more than 21 days	N. A.	N. A.	N. A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Shri T C Kothari Chairman & Executive Director Te. No. 0712-2538789/ Fax: 0712-2538791
23	Name, Address, Telephone & Fax No. Registration No. of the Certifying CA/SC	Pradip Channe P S Channe & Associates 131, Shyam Nagar, Beltarodi Road, Somalwada Exten. Nagpur - 440025 Tel. No. 9595447460 FCS No. 6265/ CP No. 7138
24	Appointment of common agency for Share registry work If Yes Name and Address)	Satellite Corporate Services Pvt. Ltd. B-302, Sony Apartment, Opp. St. Jude High School, Off Andheri Kurla Road, Jarimari, Sakinaka, Mumbai - 400072.



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25	Any other details that the CA/CS may like to provide (e.g. BIFR Company, De-listing from SE)	The Company has applied to the Board for Industrial and Financial Reconstruction for rehabilitation package and the application is approved by BIFR and declared the Company as Sick Industrial Unit. The Rehabilitation Scheme is under process.
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Place: Nagpur

Date: 12/10/2015

Signature 

Name of the Company Secretary: Pradip Channe

Cp. No.: 7138

