



SAKETH EXIM LTD

(Formerly known as - SAKETH EXIM PVT LTD.)

Regd. Off.: Plot No. PAP-D146- 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co.
Turbhe - Navi Mumbai - 400 705, Maharashtra - INDIA. **Tel.:** +91 - 022 - 27620641 / 27620642 / 27620643.
Fax: +91 - 022 - 27620623. **CIN** - U29253MH2010PLC204331 . **GST No.-** 27AAPCS4498C1ZV
Email: sales@sakethexim.com . **Web:** www.sakethexim.com .

October 30, 2018

To,
The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, NSE Building,
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051

NSE Symbol: SAKETH

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Second Quarter ended 30th September 2018

In compliance with SEBI Circular No.D&CC/FITTC/CIR-16/2002 dated 31st December, 2002, as amended from time to time, we submit herewith the Report made by M/s U.Hegde & Associates Company Secretaries , with regard to Reconciliation of Share Capital Audit of the Company as at 30th September, 2018 and certifying due compliance with related requirements during the quarter ended as on date.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Saketh Exim Limited**

Mr. Abhijit Nair
Company Secretary & Compliance Officer

Encl: a/a



U. HEGDE & ASSOCIATES

COMPANY SECRETARIES

To,
Board of Directors
SAKETH EXIM LIMITED
PLOT NO- PAP D- 146/ 147, TTC MIDC,
TURBHE, NAVI MUMBAI , MAHARASHTRA, 400 705

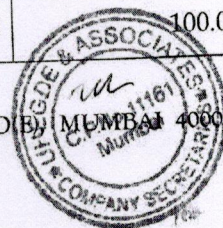
SHARE CAPITAL RECONCILIATION AUDIT

I, have examined the Register of Members, beneficiary details furnished by depositories and other records and documents maintained by **SAKETH EXIM LIMITED** and its Registrar and Share Transfer Agent, Bigshare Services Private Limited, for issuing this certificate in accordance with SEBI circular-D &CC/FITTC/CIR-16/2002 dated December 31, 2002.

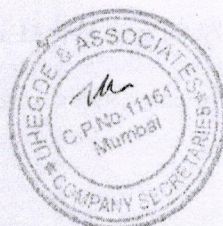
In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1.	Report for the quarter ended	30-09-2018
2.	ISIN	INE188Y01015
3.	Face Value	Rs. 10/- each
4.	Name of the Company	Saketh Exim Limited
5.	Registered Office Address	PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE, NAVI MUMBAI , MAHARASHTRA, 400 705
6.	Correspondence Address	PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE, NAVI MUMBAI , MAHARASHTRA, 400 705
7.	Telephone and Fax No.	Ph No.- 022 2762 0641 Fax - 022 2762 0623
8.	Email Address	cs@sakethexim.com
9.	Name of the Stock Exchange where the Company's Securities are listed	National Stock Exchange of India Limited -Emerge Platform
		Number of Shares % of Total issued Capital
10.	Issued Capital	5,023,000 100.00%
11.	Listed Capital (Exchange wise) All (as per Company records)	5,023,000 100.00%

B-401, JANKI NIWAS, SHREE RAMBLAKDAS NAGRI CHS, TAPOVAN, MALAD (E), MUMBAI 400097
Mobile No: 09226206821/08454826250, website: www.csuhegde.in
email: uhegdeassociates@gmail.com / umashankar@csuhegde.in



12.	Held in dematerialized form in CDSL			742,000	14.77%		
13.	Held in dematerialized form in NSDL			4,281,000	85.23%		
14.	Physical			--	--		
15.	Total No. of Shares (12+13+14)			5,023,000	100.00 %		
16.	Reasons for differences, if any, between (10&11), (10&15) and (11&15)			NIL	NIL		
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 Exchange (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for Stock Exchange (specify name)
	Public Issue of Shares	5,023,000	Applied & Listed	NSE Emerge	Yes	Yes	No
18.	Register of Members is updated (Yes/No)				Yes		
	If not, updated up to which date						
19.	Reference of previous quarter with regard 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.	Mention that total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay:						
	Total No. of Demat requests	No. of requests	No. of Shares	Reason 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. Abhijit Nair 022-022 2762 0641		
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor				Mr. Umashankar K Hegde B-401, Janki Niwas Shree Rambalakdas Nagri CHS, Tapovan , Malad(E), Mumbai 400 097 Tel No - 8454826250. C.P. No- 11161		



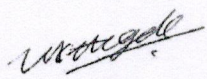
U. HEGDE & ASSOCIATES
COMPANY SECRETARIES

24.	Appointment of common agency for Share Registry work (if yes, name and address)	M/s Bigshare Services Pvt Ltd 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai 400059 . Tel No-022 62638200, Fax .No- 022-62638299
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	N.A.

FOR U.HEDGE & ASSOCIATES, COMPANY SECRETARIES

Date: 30/10/2018

Place: Mumbai


UMASHANKAR K HEGDE
(Proprietor)
COP No- 11161 # M.No- A22133

