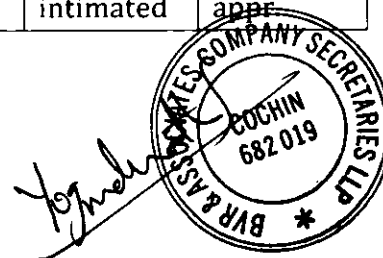


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st December 2015	
2	ISIN	INE618N01014	
3	Face Value :	Rs. 10each	
4	Name of the Company	THE ANANDAM RUBBER COMPANY LIMITED	
5	Registered Office Address	41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala - 682035	
6	Correspondence Address	41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala - 682035	
7	Telephone & Fax Nos.	0484-4032952,6596725	
8	Email address	secretarial@anadamrubberco.com	
9	Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Limited(NSE)	
		Number of shares	% of Total Issued Cap.
10	Issued Capital	3040000	100%
11	Listed Capital <i>(as per company records)</i>	3040000	100%
12	Held in dematerialised form in CDSL	841392	27.677 %
13	Held in dematerialised form in NSDL	2052940	67.531 %
14	Physical	145668	4.792 %
15	Total No.of shares (12+13+14)	3040000	100%
16	Reasons for difference if any, between (10&11) , (10&15) , (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	Listed on Stock	Whether intimated	Whether intimated	In-prin. appr.
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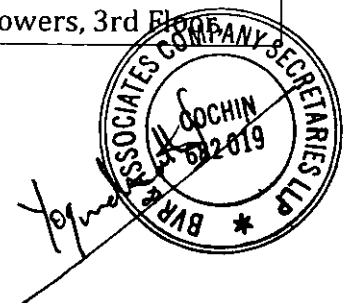
	Applied/ for listing	Exchanges	to CDSL	to NSDL	pending for SE
-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No)	Yes
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why ?	NIL
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 :	NIL

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	CS. Nidhin Jose PH.NO: 7034002221 Mail:secretarial@anadamrubberco.com
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying Practicing Company Secretary	CS. Yogindunath S BVR & Associates, Swastika, 53/3933 Lal salam road, Off covent Road, Ponnurrunni road, Vytilla P.O, Cochin-682019 Tel: 0484-4046636
24	Appointment of common agency for share registry work	SKDC Consultants Ltd., Kanapathy Towers, 3rd Floor

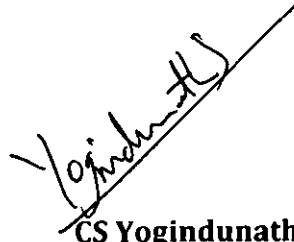


		1391/A1, Sathy Road Ganapathy, Coimbatore PIN: 641 006, Ph : 0422 - 654995, 2539835
25	Any other detail that the auditor/Company Secretary may like to provide. (e.g. BIFR company, delisting from SE,	NIL

Date: 13/01/2016

Place:Ernakulam

YOGINDUNATH S
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", 31/1444, Lal Salam Road
Off. Convent Road, Ponnuranni
Vytilla P.O., Cochin - 682 019
C P No: 9137, FCS 7865
LLP IN AAE - 7079


CS Yogindunath S
BVR & Associates,
Practicing Company Secretaries
M NO: 7865
CP: 9137