



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

17.07.2019

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI – 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
SCRIP CODE 532307	MELSTAR

Dear Sirs,

SUB: Reconciliation of Share Capital Audit for the Quarter Ended 30th June 2019.

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996, we hereby enclosed Reconciliation of Share Capital Audit Report for the quarter ended **30th June 2019** duly Certified by **Anil Somani & Associates, Company Secretaries** for your information and Records

Please confirm the receipt of the same.

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**


(ASHISH MAHENDRAKAR)
CHIEF FINANCIAL OFFICER

Encl: As above



Registered Office:

159, 5th Floor, Industry House,
Reclamation, Churchgate,
Mumbai 400 020. INDIA.

Phone : +91(22) 6235 6400

Fax : +91(22) 6235 6402

URL : www.melstar.com

Anil Somani & Associates

Practising Company Secretaries

D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001

M : 9166611876, Email Id: corporatesolutions14@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30/06/2019
2 ISIN :	INE817A01019
3 Face Value :	Rs.10/-
4 Name of the Company	MELSTAR INFORMATION TECHNOLOGIES LIMITED
5 Registered Office Address	159 Industry House, 5th Floor, Churchgate Reclamation, Mumbai City Maharashtra 400020
6 Correspondence Address	159 Industry House, 5th Floor, Churchgate Reclamation, Mumbai City Maharashtra 400020
7 Telephone & Fax Nos.	Tel no-02262356400, Fax no - 02262356402
8 Email address	info@melstar.com

- 9 Names of the Stock Exchanges where the company's securities are listed : 1. Bombay Stock Exchange Ltd.
2. National Stock Exchange Ltd.

	Number of shares	% of Total Capital
# Issued Capital	14,283,139	100%
# Listed Capital	14,283,139	100%
# Held in dematerialised form in CDSL	8,795,654	61.58%
# Held in dematerialised form in NSDL	5,233,134	36.64%
# Physical	254,351	1.78%
# Total No. of shares (12+13+14)	14,283,139	100%

Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

N.A.

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-prin. appr. pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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

Register of Members is updated (Yes / No)

Yes

If not, updated upto which date

Reference of previous quarter with regards to excess dematerialised shares, if any.

N.A.

Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Ashish Mahendrakar
Chief Financial Officer
Mob No.: 9930466710
Tel. No. (022) 62356400, Fax No. (022) 62356402.

Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Anil Kumar Somani, Anil Somani & Associates
Company Secretaries
M. No. - 36055, COP - 13379
D-94, 1st Floor, Indira Market, Bhilwara, Rajasthan - 311001
(M) 09166611876

Appointment of common agency for share registry work

Bigshare Services Pvt. Ltd.
E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka Andheri(E)
Andheri(E) Mumbai 400020
Ph. No: 022 62638200, Fax: 022 62638299

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.)

NIL

Date: 16/07/2019

Place : Bhilwara



For Anil Somani & Associates
Company Secretaries

Anil Kumar Somani
COP: 13379