



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

16.04.2019

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 31.03.2019**

Pursuant to Reg. 55A of SEBI (Depositories and Participants) Regulations, 1996, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended **31.03.2019** duly certified by **M/S. P. SANGHANI & CO., CHARTERED ACCOUNTANT** for your information and records.

Please take the same on your records.

THANKING YOU.

YOURS FAITHFULLY,
FOR **MELSTAR INFORMATION TECHNOLOGIES LIMITED**


(ASHISH MAHENDRAKAR)
(Chief Executive 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



P. Sanghani & Co.

CHARTERED ACCOUNTANTS

B - 4, Parekh Apartment, Gr. Floor, Sarojini Road, Vile Parle (West), Mumbai - 400 056. INDIA.

Tel. : (022) 2610 3065 / 6522 3065 / 3263 3065 Telefax : 91-22-26103066

E-mail : admin@capsanghani.com Website : www.capsanghani.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended : **31.03.2019**
2. ISIN : INE817A01019
3. Face Value : Rs.10/-
4. Name of the Company : **MELSTAR INFORMATION TECHNOLOGIES LIMITED**
5. Registered Office Address : 5th Floor, 159, Industry House
Churchgate Reclamation Mumbai
400020 Maharashtra India
6. Correspondence Address : 5th Floor, 159, Industry House
Churchgate Reclamation Mumbai
400020 Maharashtra India
7. Telephone & Fax Nos. : 62356400 Fax : 62356402
8. Email Address : info@melstar.com
9. Name of the Stock Exchanges Where the company's securities are listed : Bombay Stock Exchange Limited
National Stock Exchange of India Limited

	No. of Shares	% of Total issued cap.
10. Issued Capital	1,42,83,139	100%
11. Listed Capital (Exchange-wise) (as per Company records)	1,42,83,139	100%
12. Held in dematerialized form in CDSL	87,15,749	61.02%
13. Held in dematerialized form in NSDL	53,12,539	37.19%
14. Physical	2,54,851	1.78%
15. Total No. of shares (12+13+14)	1,42,83,139	100%
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	
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 intimate d to NSDL	In-prin. appr. pending for SE (Specifyin g Names)
NOT APPLICABLE						



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

- 18. Register of Members is updated : Yes
(Yes/No) If not, updated up to which date
- 19. Reference of previous quarter with : N.A.
regards to excess dematerialized shares, if any
- 20. Has the Company resolved the matter : N.A.
mentioned in point no.19 above in the current qtrs.? If not, reason why?
- 21. Mention the total no. of requests if, : N.A.
any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay

Total No. of Demate requests	No of requests	No. of Shares	Reasons for delay
Confirmed after 21 days and pending for more than 21 days	NOT APPLICABLE		

- 22. Name, Telephone & Fax. No. of the Company : **MR. Ashish Mahendrakar**

5th Floor, 159, Industry House
Churchgate Reclamation Mumbai
400020 Maharashtra India

022 – 6235 6400 Fax : 6235 6402
- 23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor/CA : P. Sanghani & Co.,
Chartered Accountants,
B-4, Ground Floor,
Parekh Apartment,
Near McDonalds, Sarojini Road,
Vile Parle (West),
Mumbai – 400056
Tel. No.: 022 – 2610 3065
Fax No.: 022 – 2610 3066
Membership No.: 038144
Firm Regn. No.:109096W



24. Appointment of common agency for share registry work (If yes, Name and Address) : Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building,
Opp Vasant Oasis,
Makwana Road,
Marol,
Andheri (East),
Mumbai-400 059
Tel: 022-62638200
25. Any other detail that the auditor/CA may like to provide (e.g.BIFR company, delisting from SE, Company changed its name etc.) : N.A.

**For P. Sanghani & Co.
Chartered Accountants
Firm Regn. No. 109096W
Membership No: 038144**



Place: Mumbai
Date: 15th, April, 2019
Certificate No. 01173
UDIN: 19038144AAAABZ4847

**(Praful B. Sanghani)
Proprietor**