



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31st December 2017	
2. ISIN	INE430B01019 IN9430B01019 (Partly Paid)	
3. Face Value	Rupees 10/-	
4. Name of the Company	ZR INFRA LIMITED	
5. Registered Office Address	Office No. 11, 6-3-249/6 2nd Floor, Alcazar Plaza & Towers Road No. 1, Banjara Hills, Hyderabad 500 034	
6. Correspondence Address	Same as above	
7. Telephone & Fax Nos.	Tel: 040-66362323 Fax: 040 - 23310648	
8. Email address	cszrinfralimited@gmail.com	
9. Names of the Stock Exchanges where the company's Securities are Listed		
	Number of Shares	% of Total Issued Capital
10. Issued Equity Capital	11591000	100.00
11. Listed Equity Capital (In all the above Stock Exchanges)	11591000	87.87
12. Held in dematerialized form in CDSL	120234	1.03
13. Held in dematerialized form in NSDL	8926966	77.02
14. Physical	2543800	21.95
15. Total No. of Shares (12+13+14)	11591000	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil	

17. Certifying the details of changes in the 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 intimate d to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Nil						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify)





18. Register of Members is updated (Yes / No) : Yes
 If not updated – upto which date : N.A.
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? 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 reasons for delay

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

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

Zulfi Ravdjee
 Compliance Officer
 ZR Infra Limited;
 Office No. 11, 6-3-249/6
 2nd Floor, Alcazar Plaza & Towers
 Road No. 1, Banjara Hills, Hyderabad 500 034

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

PK RAO & CO.,
 Chartered Accountants, Plot No. 42, SBH Colony, Trimulgherry,
 Secunderabad – 500 015; Tel: 23326666

24. Appointment of common agency for share registry work (name & address):

Yes
 M/s. Aarthi Consultants Pvt. Ltd.,
 1-2-285, Domalguda, Hyderabad - 500 029
 Tel: 040 2763 8111 / 4445; Fax: 040 2763 2184

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

Nil

Place: Hyderabad
 Date: 15.01.2018



PK RAO & CO.,
Chartered Accountants
FRN: 014554S

P. Kameswara Rao

(P Kameswara Rao)
Partner
M. No. 029943