



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470
Fax : (91-40) 2339 2474
E-mail : pmurali.co@gmail.com
info@pmurali.com
Website : www.pmurali.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31st December 2018					
2. ISIN	INE430B01019					
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	Metropolitan Stock Exchange of India Limited (MSE)					
	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	100.00				
12. Held in dematerialized form in CDSL	129814	1.12				
13. Held in dematerialized form in NSDL	8917386	76.93				
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)	<i>Nil</i>					
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)
<i>Nil</i>						

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





P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554
2339 3967, 2332 1470
Fax : (91-40) 2339 2474
E-mail : pmurali.co@gmail.com
info@pmurali.com
Website : www.pmurali.com

18. Register of Members is updated (Yes / No) :

Yes
N.A.
Nil.

If not updated – upto which date :
19. Reference of Previous quarter with regards to excess dematerialized 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. |

Md. Firoj

Company Secretary & 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 |

P. Murali & Co.,

Chartered Accountants, 6-3-655/2/3, Somajiguda

Hyderabad – 500 082; Tel: 040-23326666, Fax – 040- 23392474

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

Yes

M/s. Aarathi Consultants Pvt. Ltd., (Regd No. INR000000379)

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

**For P Murali & Co.,
Chartered Accountants
FRN: 007257S**

**Place: Hyderabad
Date: 19.01.2019**



**MUKUND VIJAYARAO JOSHI
Chartered Accountant
Membership No: 024784**