



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

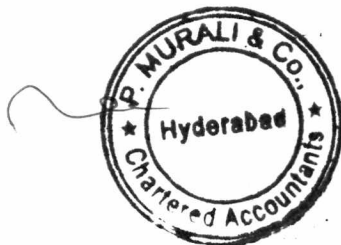
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30th June 2019		
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	134214	1.16	
13. Held in dematerialized form in NSDL	8912986	76.89	
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)





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



A Krishna Rao
Partner
M. No. : 020085

Place: Hyderabad
Date: 10-07-2019

UDIN: 19020085AAAAEL2159