



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30 th September 2017		
2. ISIN	INE430B01019 IN9430B01019(Partly paid up shares)		
3. Face Value	Rupees 10/-		
4. Name of the Company	ZR INFRA LIMITED		
5. Registered Office Address	Office no 11, 2 nd floor, Alcazar Plaza & Towers, 6-3-249/6, 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	zrinfraltd@gmail.com		
9. Names of the Stock Exchanges where the company's Securities are Listed	Ahmedabad Stock Exchange Limited		
	Number of Shares	% of Total Issued Capital	
10. Issued Equity Capital	12770700	100.00	
11. Listed Equity Capital (In all the above Stock Exchanges)	9670700	75.73	
12. Held in dematerialized form in CDSL	105285	0.82	
13. Held in dematerialized form in NSDL	7891115	61.79	
14. Physical	3594600	28.14	
15. Total No. of Shares (12+13+14)	11591000	90.75	
16. Reasons for difference if any, between (10&11), (10&15), 11&15)			

The Company has made listing application for the allotments made on 23rd March 2016 and on 07th May 2016 for the shares of 10,00,000 and 21,00,000 respectively and the application is pending with Ahmedabad Stock Exchange Limited

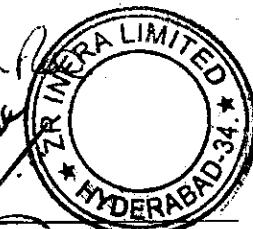
17. Certifying the details of changes in the share capital during the quarter under consideration as per Table below:

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 (Specify)

For ZR Infra Limited

Managing Director





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:
dematerialised shares, if any
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;
Tel: 040 66362323; Fax: 040 – 23310648

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

P K Rao & Co.,
Chartered Accountants,
Plot no 42, SBH Colony, Trimulgherry,
Secunderabad- 500 015;

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

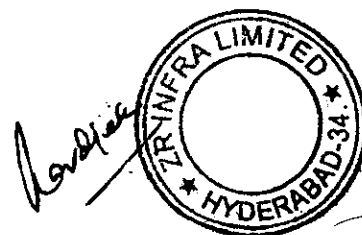
Yes
M/s. Aarthi Consultants Pvt. Ltd.,
1-2-285, Domalguda, Hyderabad - 500 029
Tel: 040 2763 8111 / 4445; Fax: 040 2763 2184

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: 10.10.2017



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