

12<sup>th</sup> April, 2016

**BOMBAY STOCK EXCHANGE LIMITED**  
**PHIROZE JEEJEEBHAY TOWERS,**  
**DALAL STREET,**  
**MUMBAI - 400 023**  
Dear Sir,

Ref: Scrip Code No: 511138

SUB: Certificate for Reconciliation of Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2016.

We are enclosing herewith the Original Reconciliation of Capital Audit Report from our practicing Company Secretary M/s Uma Lodha & Co. For the quarter ended 31<sup>st</sup> March, 2016.

You are requested to take the same on record and oblige.

Yours faithfully,

**For KOTHARI WORLD FINANCE LIMITED**

*Manohar M. Mhatre*

**MANOHAR MHATRE**  
**DIRECTOR**  
**DIN (00024326)**

Encl:- as above

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**KOTHARI WORLD FINANCE LTD.**

C-121, Mittal Tower, Nariman Point, Mumbai - 400 021 (India) • [www.kothariworld.com](http://www.kothariworld.com)

Tel. +91-22-22851620 • Fax: +91-22-22871695 • Email: [info@kothariworld.com](mailto:info@kothariworld.com) • CIN: L65993MH1985PLC035005

**UMA LODHA & CO.**  
COMPANY SECRETARIES

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	:	March, 31 <sup>st</sup> 2016	
2.	ISIN	:	INE988F01017	
3.	Face Value	:	Rs. 10/- per share	
4.	Name of the Company	:	Kothari World Finance Limited (Formerly Known as Grenada Investment & Trading Company Limited)	
5.	Registered Office Address	:	121, Mittal Tower, C Wing, Nariman Point, Mumbai- 400021.	
6.	Correspondence Address	:	Same as above	
7.	Telephone & Fax Nos.	:	Tel : 22851620/22851694	
8.	Email Address	:	<a href="mailto:companysecretary@kothariworld.com">companysecretary@kothariworld.com</a>	
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE	
10.	Issued Capital	:	74,37,500 Equity Shares	
			<b>Number of Shares</b>	<b>Percentage</b>
11.	Listed Capital (Exchange-wise) (as per company records)	:	74,37,500	100
12.	Held in dematerialized form in CDSL	:	5,14,536	6.92
13.	Held in dematerialized form in NSDL	:	69,11,914	92.93
14.	Physical	:	11,050	0.15
15.	Total No. of Shares (12+13+14)	:	74,37,500	100



# UMA LODHA & CO.

## COMPANY SECRETARIES

B/ 202, Ivy Tower, Vasant Valley Complex,  
Near Dindoshi Bus Depot, Film City Road,  
Malad East Mumbai 400097  
Tel: 28401161 Mob.: 9821247172  
Email: lodhauma@yahoo.co.in

16. Reasons for difference if any, between : Not Applicable  
(10&11)  
Reasons for difference if any, between  
(11 & 15)

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 intimated to NSDL	In-principal Approval pending for SE (Specify Names)
NOT APPLICABLE						

18. Register of Members is updated (Yes / No) : Yes  
If not, updated upto which date
19. Reference of previous quarter with regards to : Nil  
excess dematerialized Shares, if any
20. Has the Company resolved the matter : Not Applicable  
mentioned in point no. 19 above in the current  
quarter? If not, why?
21. Mention the total number of requests, if any, confirmed after 21 days and the total number 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 ---	
Pending for more than 21 days		--- NIL ---	

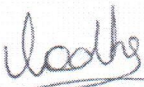
22. Name, Telephone & Fax No. of the Compliance : Mr. Manohar Mhatre  
Officer of the Company Tel No. and Fax No. 22851620/22851694
23. Name, Address, Tel & Fax No., Regn No. of the : M/s. UMA LODHA & CO.  
Certifying CA/CS B B-202, IVY TOWER,  
VASANT VALLEY COMPLEX,  
FILM CITY ROAD MALAD EAST  
MUMBAI 400097  
Tele No. 28841163 C.P No. -2593
24. Appointment of common agency for share : M/S Sharex Dymanic (India) Private Limited  
registry work. If Yes (Name & Address) Unit No. 1, Luthra Ind. Premises, Safeed Pool,  
Andheri Kurla Road, Andheri East, Mumbai  
400072



**UMA LODHA & CO.**  
COMPANY SECRETARIES

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

Place : Mumbai  
Date : 12<sup>th</sup> April, 2016

  
UMA LODHA  
Proprietor

C.P. No. 2593

