

12th January, 2018

**BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY 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 31st December, 2017.

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 31st December, 2017.

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

Yours faithfully,

For KOTHARI WORLD FINANCE LIMITED



**NITESH KOTHARI
DIRECTOR
DIN (00024195)**

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	:	December 31 st , 2017	
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	:	121, Mittal Tower, C Wing, Nariman Point, Mumbai- 400021.	
7.	Telephone & Fax Nos.	:	Tel:22851620/22851694	
8.	Email Address	:	companysecretary@kothariworld.com	
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE	
10.	Issued Capital	:	74,37,500 Equity Shares	
11.	Listed Capital (Exchange-wise) (as per company records)	:	Number of Shares 74,37,500	Percentage 100
12.	Held in dematerialized form in CDSL	:	550573	7.41%
13.	Held in dematerialized form in NSDL	:	6880777	92.51%
14.	Physical	:	6150	0.08%
15.	Total No. of Shares (12+13+14)	:	74,37,500	100
16.	Reasons for difference if any, between (10&11) Reasons for difference if any, between (11 & 15)	:	Not Applicable	



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 excess dematerialized Shares, if any : NA

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, why? : NA

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 Officer of the Company : Mr. Manohar Mhatre
Tel No. and Fax No. 22851620/22851694

23. Name, Address, Tel & Fax No., Regn No. of the Certifying CA/CS : M/s. UMA LODHA & CO.
Suite No. 507, Highway Commercial Centre, I.B. Patel Road, Goregaon (East), Mumbai - 400063
Tele No. 022-40131001
C.P No. -2593



UMA LODHA & CO.
COMPANY SECRETARIES

Suite No. 507, 5th, Floor, Highway Commercial Centre,
I. B Patel Road, Goregaon (East), Mumbai - 400063
Tel.: 91- 22 - 40131001/02 Mobile + 91 9821247172
Email: uma@umalodha.com | info@umalodha.com
Website: www.umalodha.com

24. Appointment of common agency for share registry work. If Yes (Name & Address) : M/S Sharex Dynamic (India) Private Limited
Unit No. 1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai 400072
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 : Mumbai
Date: 12th January, 2018

For Uma Lodha & Co.

Uma Lodha
Proprietor
Uma Lodha

UMA LODHA
Proprietor
C.P. No. 2593

