Date: 20th July, 2015

To
The Department of Corporate Services
BSE Limited
Phiroze, Jeejeebhoy Towers
Dalal Streets
Mumbai – 400001

Sub: Compliances for the quarter ended on 30th June, 2015

Dear Sir/Madam,

In pursuance of the applicable clauses of Listing Agreement entered in to with the Stock Exchange by our Company, Shri Krishna Prasadam Limited, **(BSE Scrip Code : 537954)** and other applicable SEBI Regulations, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the period ended on 30th June, 2015.

This is for your information & record purpose.

Thanking You

For Shri Krishna Prasadam Limited
For Shri Krishna Prasadam Limited

Kulbhushan Parashar Director
Whole Time Director & Compliance Officer
DIN 02608369

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SHRI KRISHNA PRASADAM LIMITED (CIN- L70200DL2009PLC190708)
Regd. Office.: 160, (Basement), Vinoba Puri, Lajpat Nagar II, New Delhi - 110 024
W: www.shrikrishnaprasadam.com
T: +91-11-2983 2714 / **E:** shrikprasadam@gmail.com

YASHLOK DUBEY

Practicing Company Secretary

Practicing Company Secretary
D-39, Dayanand Block, Nirman Vihar, Near Jain Mandir,
Shakarpur, New Delhi-110092
Contact- 9871774398 Email- yashastilo@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

I, have examined the registers, records and documents of Shri Krishna Prasadam Limited for the quarter ended on 30th June, 2015 as maintained by Registrar and Share Transfer Agents of the Company i.e. Skyline Financial Services Pvt. Ltd. In my opinion and to the best of my knowledge and according to examination and explanation given to me, I hereby submit Reconciliation of Share Capital Audit Report for the quarter ended on 30th June 2015 as under:

1.	For Quarter Ended	30th June, 2015
2.	ISIN	INE009Q01019
3.	Face Value	Rs. 10/-
4.	Name of the Company	Shri Krishna Prasadam Limited
5.	Registered Office Address	160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024
6.	Correspondence Address	160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024
7.	Telephone & Fax Nos	+91 -11-25812714
8.	Email address	shrikprasadam@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited (SME Segment)

		Number of shares	% of Total Issued Capital
10.	Issued Capital	4867190	100.00
11.	Listed Capital (Exchange-wise) (as per company records)	4867190	100.00
12.	Held in dematerialized form in CDSL	1887040	38.78
13.	Held in dematerialized form in NSDL	1919150	39.43
14.	Physical	1061000	21.79
15.	Total No. of shares (12+13+14)	4867190	100.00
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N.A.	

YASHLOK DUBEY
M. No. 39066
COMPANY SECRETARY

Associate of

Corporate Capital Ventures
Capital Market Consultants
Phone- 011 4170 4066 Visit us at www.corpcapitals.com

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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

**The Company was not listed at the time of preferential Issue and Bonus Issue.

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

21. Mentioned 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.	Mr. Kulbhushan Parashar 011 2581 2714
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Yashlok Dubey, Company Secretary, D-39, Dayanand Block, Nirman Vihar, Shakarpur, New Delhi-110092
24.	Appointment of common agency for share registry work if yes (name & address)	Skyline Financial Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020.
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NONE

YASHLOK DUBEY ★ COMPANY SECRETARY ★ M. No. 39066.

Date: 08.07.2015
Place: New Delhi

Yashlok Dubey
Practicing Company Secretary
M.No. 39066, CP No. 14742