

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter ended	30 <sup>th</sup> September, 2015
2. ISIN	INE381G01013
3. Face Value	Rs. 10/-
4. Name of the Company	TELECANOR GLOBAL LIMITED
5. Registered Office of the Company	6-3-626, G1, Parameshwara Anand Nagar Colony, Khairatabad Hyderabad – 500 004
6. Correspondence Address	6-3-626, G1, Parameshwara Anand Nagar Colony, Khairatabad Hyderabad – 500 004
7. Telephone & Fax Numbers	Tel: 91-040-23305484 Fax: 91-040-23305484
8. E-mail Address	<a href="mailto:ram@telecanor.com">ram@telecanor.com</a>
9. Name of the Stock Exchanges where the company securities are listed	Bombay Stock Exchange Limited(BSE)

	Number of Shares	% Total Issued Cap
10. Issued Capital	96,05,914	10.00
11. Issue Capital Listed Capital (Exchange Wise) same for all SE's	96,05,914	10.00
12. Held in Dematerialised form in CDSL	2650321	27.59
13. Held in Dematerialised form in NSDL	4480839	46.65
14. Held in Physical form	2474754	25.76
15. *Total No of Shares (12+13+14)	9605914	100.00

**-NOT APPLICABLE-**

16. Reason for difference if any between (10&11), (10& 15) (11&15)
17. Certifying the details of changes in share capital during the quarter under consideration as per table below: **- NOT APPLICABLE -**

Particulars	No of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Principle approval Pending for SE(Specify Names)

\*\*\* Rights, Bonus, Preferential Issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other to specify)



**B. V. Saravana Kumar.,**  
Company Secretary

18. Register of Members is updated (Yes/No) if not updated upto which date **YES**
19. Reference of previous quarter with regards to excess de-materialised shares, if any **NOT APPLICABLE**
20. Mentioned the total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay **- NIL -**

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
			Name & Folio

20. Name Telephone & Fax No of the Compliance officer of the Company.

Mr. Maruti Ram Praturi  
Compliance Officer  
6-3-626, G1, Parameshwara, Anand  
Nagar Colony, Khairatabad Hyderabad  
– 500 004, Tel: 91-040-23305484  
Fax: 91-040-23305484

21. Name, Address, Tel & Fax Nos. of Auditor

B V Saravana Kumar & Co,  
Company Secretaries  
B V Saravana Kumar  
Proprietor  
F No. 506A, Surya Kiran Apts,  
S D Road, Secunderabad – 500 003.  
040-2781 5309

22. Appointment of Common Agency for registry work

**\* Not Applicable**

23. Any other details that the auditor may like to provide:

NIL

Place: Hyderabad  
Date: 10.10.2015

**For B. V. Saravana Kumar & Co.,  
Company Secretaries**



**B V Saravana Kumar  
Proprietor  
C.P.No.11727**

**\* The Company scrip is suspended from 17<sup>th</sup> September, 2013, hence then onwards the company is maintaining the records of shares**