



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034
CIN: L72900KA1980PLC080581:www.mipco.co.in

To
The Manager Listing
Bombay Stock Exchange
Corporate Service Department
Dalal Street, Mumbai

Date: 19th April, 2017

SUB: Share Capital Audit Report for Quarter ended 31st March, 2017 as per Regulations 55A of SEBI (Depositories and Participants), Regulations, 1996

Scrip Code: 505797

Dear Sir

Please find enclosed copy of Reconciliation of Share Capital Audit Report for the fourth quarter of the financial year 2016-17, ended 31st March, 2017 as per Regulations 55A of SEBI (Depositories and Participants), Regulations, 1996.

Kindly take above information on record.

Thank You

Yours faithfully

For MIPCO SEAMLESS Rings (GUJARAT) LIMITED

**CS. SRISHTI AGARWAL
(Mem No. A25555)
COMPANY SECRETARY**



Corp. Office: Plot No.82, Abburu Heights, Door No.1-80/40/SP/82,Silpa Layout, Hi-tech City, Gacchibowli, Serilingampally, Hyderabad-500081

Tel: 040-3078 7305,

Fax: 040-3078 7314

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31-12-2016

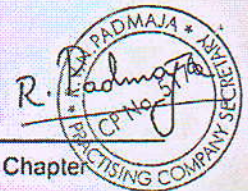
1. Report for the quarter ended :	31-03-2017
2. ISIN	INE860N01012
3. Face Value	Rs. 10/- each
4. Name of the Company	MIPCO SEAMLESS RINGS GUJARAT LIMITED
5. Registered Office Address	34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka - 560 095 IN
6. Correspondence Address	Plot No 10 &11, Mch No 1-8-304 To 307/10 Pattigadda Road Hyderabad- 500003, Telangana, IN34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka - 560 095 IN
7. Telephone	
8. E-mail Address	
9. Name of the Stock Exchange where the Company's Securities are listed.	Tel: 040-49239952

	No. of Shares	% of Total Issued
10. Issued Capital	35,84,800	100.00
11. Listed Capital (Exchange Wise) (as per company records)	35,84,800	100.00
12. Held in dematerialized form in CDSL	1,22,917	3.43
13. Held in Dematerialized form in NSDL	17,51,031	48.85
14. Held in Physical form	17,10,852	47.73
15. Total No. of Shares (12+13+14)	35,84,800	100.00

16. Reasons for differences in any, between (10&11), (10&15), (11&15) : NIL

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

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.apppr pending for SE (Specify Names)
			NIL			



18. Register of Members is updated (Yes/No) - YES
if not, updated upto which date

19. Reference of previous quarter with regard to excess dematerialization shares, if any: NIL

20. Has the Company resolved the matter mentioned in Point No.19 above, in the 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 Company :

Ms. Srishti Agarwal,
Company Secretary & Compliance Officer
Tel: 02642-246031,247479

23. Name, Address, Telephone & Fax No, Regn.No of the Auditor

R.V.N. Padmaja, Practising Company Secretary
H.No: 6-3-609/134, Flat No. 102, Srinivasam
Apartments, Anand Nagar, Khairtabad,
Hyderabad -500 004
Phone: Nil
Cell: 98660-72857
Fax No: Nil
Regn No: ACS No: 16596, CP No: 5176

24 Appointment of common agency for shares registry work (if yes, name and address)

Venture Capital & Corporate Investments Pvt. Ltd,
12-10-167, Bharat Nagar, Mumbai,
Maharashtra - 400 072
Phone: 040-23818475/476
Email id: info@vccilindia.com

25. Any other details that the auditor may like to provide, (e.g. BIFR Company, de-listing form Stock Exchanges, Company changes its name etc): - Nil-



R.V.N. Padmaja
Company Secretary in Practice
ACS: 16596
C.P.NO: 5176

Place: Hyderabad

Date: 19th April, 2017