



aurumsoft

January 16, 2016

Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

Scrip Code: 530885

Dear Sir,

**Sub: Report on Reconciliation of Share Capital Audit for the Quarter ended
December 31, 2015**
Ref: D&CC/FITTC/CIR-16/2002 dated December 31, 2002

With reference to the above mentioned circular, Please find enclosed a copy of the Report on Reconciliation of Share Capital Audit issued by Mr. R. Sivasekaran, Practising Company Secretary, Chennai, in connection with the Secretarial Audit under taken for the purpose of reconciliation of the total admitted capital with both the depositories and the total issued and listed capital as on December 31, 2015.

Please acknowledge receipt.

Thanking you,

Yours truly,

For Aurum Soft Systems Limited

Srikanth Ramanathan
Managing Director



Encl: as above

AURUM SOFT SYSTEMS LIMITED

Corporate Identity Number (CIN) : L32200TN1994PLC026958

Regd. Office : New No. : 9, Venkateswara Nagar, 4th Street, Adyar, Chennai - 600020. India

Phone - 91 44 4218 7785, 4218 7794 / Fax - 91 44 4218 7803

E-mail : info@aurumsoftsystems.com Website : www.aurumsoftsystems.com

Date :

AURUM SOFT SYSTEMS LIMITED
REPORT ON RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended	31.12.2015
2. ISIN	INE600D01021
3. Face Value	2/-
4. Name of the Company	AURUM SOFT SYSTEMS LIMITED
5. Registered Office Address	GROUND FLOOR NEW NO 9, VENKATESWARA NAGAR,4TH STREET ADYAR,CHENNAI - 600020
6. Correspondence Address	As above
7. Telephone & Fax Nos.	42187785/7794
8. Email address	balu@aurumsoftsystems.com
9. Name of the Stock Exchanges where the Company's securities are listed	The Bombay Stock Exchange Limited

	Number of shares	% of Total Issued Capital
10. Issued Capital	65100000	100
11. Listed Capital (Exchange-wise) (As per company records)	65100000	100
12. Held in dematerialised form in CDSL	26217976	40.27
13. Held in dematerialised form in NSDL	38550499	59.22
14. Physical	331525	0.51
15. Total No. of shares (12+13+14)	65100000	100

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

AURUM SOFT SYSTEMS LIMITED
REPORT ON RECONCILIATION OF SHARE CAPITAL

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-prin.appr. pending for SE (specify names)
Not Applicable –						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

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

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

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



Date :

AURUM SOFT SYSTEMS LIMITED
REPORT ON RECONCILIATION OF SHARE CAPITAL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company	SRIKANTH RAMANATHAN Managing Director GROUND FLOOR NEW NO 9, VENKATESWARA NAGAR,4TH STREET ADYAR,CHENNAI – 600020 Phone: 42187785/7794 srikanth@aurumsoftsystems.com
23. Name, Address, Tel & Fax No. Regn no. of the Secretarial Auditor	R. Sivasekaran, Practising Company Secretary, 16/29, 'Rasmi' plot C-236-A, 6 th Main Road, Nanganallur, Chennai – 600 061 Cell:99625 12250 Email:sivasekaran_36@yahoo.co.in
24. Appointment of Common Agency for share registry work (if yes (name & address, Tel. & Fax No.)	M/s. Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai – 600 002 Ph: 28460390, Fax: 28460129

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

-N.A-


(R. SIVASEKARAN)
Practising Company Secretary
C.P. No. 4677

