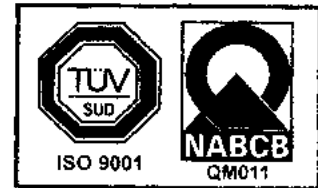


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1995PLC035747

Date: 23rd July, 2019

To
The Corporate Relations Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
P J Tower, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 505703

Sub: - Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and participants) Regulations, 2018 for quarter ended 30th June 2019

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30th June, 2019 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same & do the needful.

Thanking You,

For Deccan Bearings Limited,



Karan Vora
Karan Vora
Managing Director
DIN: 00108607

Encl: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2019.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30th JUNE, 2019
(SHARE CAPITAL AUDIT REPORT)**

(As per Regulation No. 76 of the SEBI (Depositories and Participants) Regulations, 2018 (Separate for each ISIN))			
1.	For Quarter ended	30 th June, 2019	
2.	ISIN	INE498D01012	
3.	Face Value	Rs. 10.00	
4.	Name of the Company	Deccan Bearings Limited	
5.	Registered Office Address	315 / 321 Prospect Chambers, 2nd floor, Dr D N Road Fort, Mumbai, Maharashtra - 400001	
6.	Correspondence Address	Same As Above	
7.	Telephone and Fax No.	Tel No. 022-22044159 Fax No. 022-22875841	
8.	E-mail Address	grievances@deccanbearings.com	
9.	Name of Stock Exchanges where the Company's securities are listed.	Bombay Stock Exchange Limited	
		No. Of Shares	% of Total Issued Capital
10.	Issued Capital	21,83,334	100%
11.	Listed Capital (Exchange wise) (as per company records)	21,83,334	100%
12.	Held in dematerialized form in CDSL	2,18,791	10.02%
13.	Held in dematerialized form in NSDL	36,387	1.67%
14.	Physical	19,28,156	88.31%
15.	Total No. of Shares (12+13+14)	21,83,334	100%
16.	Reasons for difference if any. Between (10&11) (10&15) (11&15)	Not Applicable	





SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999
 E-mail : sghas62@yahoo.com
 E-mail : sg.sgfsm@gmail.com

Room No.1, 1st Floor, New Vera House,
 Gram Panchayat Road, Above Kajal
 Jewellers, Goregaon (West), Mumbai - 62.

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	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchanges
	Not Applicable						
18.	Register of members is updated (Yes/No). If not updated to which date				Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares if any				N.A		
20.	Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reasons why?				N.A		
21.	Mention the total no of requests pending beyond 21 days with the reasons for delay						
		No of requests	No shares	of	Reasons for delay		
	Total No of demat requests	Nil	Nil		Not Applicable		
	Confirmed after 21 days*	Nil	Nil		Not Applicable		
	Pending for more than 21 days*	Nil	Nil		Not Applicable		
	Note: -						
22.	Name, Telephone & Fax number of the compliance officer of the Company				Ms. Ankita Anil Patankar Company Secretary & Compliance Officer Membership No: A57166 Tel No. 022-22044159		





SG & ASSOCIATES

Company Secretaries

9820057999 / 9819757999
 E-mail : suhas62@yahoo.com
 E-mail : sg.sfirm@gmail.com

Room No.1, 1st Floor, New Vora House,
 Gram Panchayat Road, Above Kajal
 Jewellers, Goregaon (West), Mumbai - 62

23.	Name, Address, Telephone and Fax number, registration number of the certifying CA/CS	Suhas Sadanand Ganpule SG & Associates Practicing Company Secretaries, Room No-1, 1 st Floor, New Vora House, Gram Panchayat Road, Above Kajal Jewellers, Goregaon (W), Mumbai - 40062 Contact No: 09820057999 Membership No: 12122, C.P. No. 5722
24.	Appointment of a Common Agency for Share Registry work if Yes (Name & Address)	Purva Share Registry (India) Pvt. Ltd. No-9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011
25.	Any other detail that the CA may like to provide (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.)	Not Applicable

For SG & Associates
 Practicing Company Secretaries

Suhas S. Ganpule
 Suhas S. Ganpule
 Proprietor
 ACS No: 12122
 CP No.5722

Place: Mumbai
 Date: 22nd July, 2019

SG & ASSOCIATES
 COMPANY SECRETARIES

Suhas S. Ganpule
 SUHAS S. GANPULE
 PROPRIETOR
 C.P. NO. 5722

