

TEJMANGAL COMMERCIAL COMPANY LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended	30TH JUNE, 2013
2 ISIN	Not Available
3 Face Value	10/- each
4 Name of the Company	TEJMANGAL COMMERCIAL COMPANY LIMITED
5 Registered Office Address	40 Metcalfe Street, 3rd Floor, Room No. 339, KOLKATA-700013
6 Correspondence Address	40 Metcalfe Street, 3rd Floor, Room No. 339, KOLKATA-700013
7 Telephone & Fax Nos.	Ph. (033)64585001
8 Email Address	tejmangalltd@yahoo.com

9 Names of the Stock Exchanges where the company's securities are listed :

1. The Calcutta Stock Exchange Ltd

		Number of Shares	%of Total Issue Cap.
10 Issued Capital		240,000	100%
11 Listed Capital(Exchange-wise) (as per company recored)	The Calcutta Stock Echange Ltd	240,000	100%

12 Held in demeterialised form in CDSL	-
13 Held in demetrialised form in NSDL	-
14 Physical	240,000

15 Total No of shares (12+13+14)	240,000
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16 Reasons for difference if any,between (10&11),(10&15),(11&15) :

NOT APPLICABLE

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 Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL
NOT APPLICABLE					

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



ASHOK KUMAR NATWARLAL & CO.
CHARTERED ACCOUNTANTS

161/1, MAHATMA GANDHI ROAD
3RD FLOOR, ROOM NO. 70B
KOLKATA-700007
PHONE:09468913311

: 2 :

18 Register of Members is updated (Yes/No) if not, updated-up to which date

19 Reference of previous quarter with regards to excess dematerialized shares, if any,

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

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 then 21Days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of Compliance Officer of the Company

23 Name, Address, Tel & Fax No Registration no. of the Auditor

24 Appointment of common agency for share registry work, if yes (name & address)

25 Any other detail that the auditor may like to provide(e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

161/1, Mahatma Gandhi Road,
3rd Floor, Room No. 70B
Kolkata - 700 007

Place : Kolkata
Dated : 16/07/2013



For, ASHOK KUMAR NATWARLAL & CO.
Chartered Accountants

A.K. Agarwal
(ASHOK KUMAR AGARWAL)
Proprietor
Membership No. 056189
Firm Regn No.322307E