

INTEGRATED FINANCIAL SERVICES LIMITED

Regd. Off.: 304, New Delhi House, 27, Barakhamba Road, New Delhi – 110 001

E-mail: compliance@integratedfinancial.in website: www.integratedfinancial.in

Phones: +91-11-43074307 (30 Lines) Fax: +91-11-43074315

CIN: L74140DL1992PLC0478489

Dated the 2nd February, 2019

Listing Department,

BSE Ltd.

Pheroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

Scrip Code: 500212

Sub: Reconciliation of Share Capital Audit for the Quarter ended 31st December, 2018.

Dear Sir,


Please find enclosed herewith Auditor's Certificate in respect of Reconciliation of Share Capital Audit for the quarter ended 31st December, 2018 as per SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 and circular no. CIR/MRD/DP/30/2010 dated 06th September, 2010.

We submit that the Reconciliation was duly filed in XBRL mode on 02nd February, 2019 vide acknowledgement No - 0202201911421155.

Thanking You,

Yours Faithfully,

For Integrated Financial Services Limited
For Integrated Financial Services Limited


S. C. Khan, Director/Authorised Signatory
Compliance Officer

Encls: As Above.

Anuj Goyal Associates

Chartered Accountants

R - 212, Dua Complex,
24, Veer Savarkar Block,
Shakarpur, Vikas Marg ,
New Delhi - 110092.
Ph: 22026324, 22416324, 22516324

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined all the relevant books, registers, forms, documents, and papers maintained by **M/s. INTEGRATED FINANCIAL SERVICES LIMITED**, a company incorporated under the Companies Act, 1956 vide CIN No.: L74140DL1992PLC047849 having its Registered Office at 304, New Delhi House, 27 Barakhamba Road, New Delhi - 110001 (hereinafter referred to as Company) for the purpose of issuing the Certificate for the quarter ended 31st December, 2018 in accordance with Circular No. D&CC/ FITCC/CIR-16/2002 dated December 31, 2002 in addition with the Circular no. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by the SEBI also wherein required reliance has been placed on the periodical compliance report / information furnished by the Share Transfer Agent appointed by the company pursuant to SEBI's Circular No. CIR-15/2002 dated 27.12.2002.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary, we hereby certify the attached report in Annexure - II.

For M/S ANUJ GOYAL ASSOCIATES
Chartered Accountants
(FRN No. 008784 N)



Anuj Goyal

(ANUJ KUMAR GOYAL)

Partner

F.C.A., M. No. 087318

Place: Delhi
Date: 21st Jan., 2019

Annexure - II

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended : 31st December, 2018
 2 ISIN : INE898B01017
 3 Face Value : Rs. 10/- each
 4 Name of the Company : INTEGRATED FINANCIAL SERVICES LIMITED
 5 Registered Office Address : 304, New Delhi House, 27, Barakhamba Road, New Delhi-110001
 6 Correspondence Address : 304, New Delhi House, 27, Barakhamba Road, New Delhi-110001
 7 Telephone & Fax Nos. : Phones: +91-11-43074307 (30 Lines), Fax: +91-11-43074315
 8 Email address : compliance@integratedfinancial.in
 9 Names of the Stock Exchanges where the company's securities are listed : BSE Ltd.

- 10 Issued Capital
 11 Listed Capital (Exchange-wise)
 (as per company records)
 12 Held in dematerialised form in CDSL
 13 Held in dematerialised form in NSDL
 14 Physical
 15 Total No. of shares (12+13+14)

Number of Shares	% of Total Issued Capital
6,000,000	100.00
6,000,000	100.00
686,158	11.436
4,457,298	74.288
856,544	14.276
6,000,000	100.00

- 16 Reasons for difference if any, between (10&11), (10&15), (11&15) : N. A.
 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 principal approval pending for SE (Specify Names)
N. A.						

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

- 18 Register of Members is updated (Yes / No)
 If not, updated upto which date : Yes
 19 Reference of previous quarter with regards to excess dematerialised shares, if any. : N. A.
 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N. A.
 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	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.
 Sh. Subhash Chander Khaneja
 Telephone No. +91-11-43074307
 Fax No. +91-11-43074315
 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
 M/s. ANUJ GOYAL ASSOCIATES, Chartered Accountants
 (Firm Registration No. 008784-N)
 R-212, Dua Complex, 24, Veer Savarkar Block,
 Shakarapur, Vikas Marg, Delhi - 110092
 Ph. :- 011-22026324, 22416324, 22516324, 43068787
 24 Appointment of common agency for share registry work
 M/s. Beetal Financial & Computer Services (P) Ltd.
 Beetal House, 3rd Floor, 99, Madangir,
 Behind LSC, Near Dada Harsukhdas Mandir,
 New Delhi-110062
 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, deli from SE, company changed its name etc.) : N. A.

