

Date: July 14, 2014

To,  
The Listing Manager  
Bombay Stock Exchange Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400023

**Subject: Quarterly Compliances for quarter ended 30.06.2014**

Dear Sir,

Please find the enclosed herewith the following for the quarter ending 30<sup>th</sup> June 2014:-

1. Secretarial Audit Report as required under Clause 55A.
2. Corporate Governance Report under Clause 49.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly

**For Himalya International Limited**

For Himalya International limited

*[Signature]*  
Company Secretary Secretary

Corporate Office :  
908, Tower B, Global Business Park  
MG Road, Gurgaon - 122002, INDIA  
Tel. : +91 - 124 - 4498150

Registered Office :  
E-555, Sector - 7, Near Ramphal  
Chowk, Dwarka, Delhi - 110075  
Tel. : +91 - 11 - 45108609

Plants :  
Shubhkhera, Paonta Sahib,  
Himachal Pradesh - 173025  
Tel. : +91 - 1704 - 223494, Fax: 225178  
Vadnagar, Mehsana  
Gujarat - 384355  
Tel. : +91 - 2761 - 305000



# B. S. GOYAL & CO.

405, Skylark Building, 60, Nehru Place, New Delhi-110 019 (Mobile: 9811081491)

## AUDIT REPORT

(as per regulation 55 A of the SEBI(Depositories and Participants) Regulations, 1996)

- | 1.               | For Quarter Ended   | 30-06-2014   |                  |                           |          |    |          |    |
|------------------|---|--|------------------|---------------------------|----------|----|----------|----|
| 2.               | ISIN  | INE552B01010   |                  |                           |          |    |          |    |
| 3.               | Face Value  | Rs.10/-  |                  |                           |          |    |          |    |
| 4.               | Name of the Company   | HIMALYA INTERNATIONAL LIMITED  |                  |                           |          |    |          |    |
| 5.               | Registered Office Address   | E-555, 2 <sup>ND</sup> FLOOR, PALAM EXTENSION<br>SECTOR-7, DWARKA, NEW DELHI-77  |                  |                           |          |    |          |    |
| 6.               | Correspondence Address  | E-555, 2 <sup>ND</sup> FLOOR, PALAM EXTENSION<br>SECTOR-7, DWARKA, NEW DELHI-77  |                  |                           |          |    |          |    |
| 7.               | Telephone & Fax Nos.  | Tel.No: 011-45108609   |                  |                           |          |    |          |    |
| 8.               | Email Address   | Mmohan1@sancharnet.in  |                  |                           |          |    |          |    |
| 9.               | Names of the Stock Exchanges where the<br>Company's securities are listed | Delhi, Mumbai  |                  |                           |          |    |          |    |
|                  |   | <table border="1"><thead><tr><th>Number of Shares</th><th>% of total issued Capital</th></tr></thead><tbody><tr><td>52300206</td><td>--</td></tr><tr><td>51404106</td><td>--</td></tr></tbody></table> | Number of Shares | % of total issued Capital | 52300206 | -- | 51404106 | -- |
| Number of Shares | % of total issued Capital   |  |                  |                           |          |    |          |    |
| 52300206         | --  |  |                  |                           |          |    |          |    |
| 51404106         | --  |  |                  |                           |          |    |          |    |
| 10.              | Issued Capital  |  |                  |                           |          |    |          |    |
| 11.              | Listed Capital  |  |                  |                           |          |    |          |    |
| 12.              | Held in dematerialized form in CDSL                                       | 10402498   |                  |                           |          |    |          |    |
| 13.              | Held in dematerialized form in NSDL                                       | 32511488   |                  |                           |          |    |          |    |
| 14.              | Physical  | 9386220  |                  |                           |          |    |          |    |



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15. Total no. of Shares (12+13+14)

52300206

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

The Company has allotted 896100 Equity Shares on 30<sup>th</sup> March 2014 on conversion of warrants. Listing & Trading approval is awaited.

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 principle approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

YES

19. Reference of previous quarter with regards to excess dematerialized 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?

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	NIL
Pending for more than 21 days	NIL	NIL	NIL

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

Ms. Anjali Tomar  
Village Shubh Khara, Paonta Sahib,  
himachal Pradesh - 173025

23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS

Mr. Bhim Sain Goyal  
405, Skylark Building, 60 Nehru  
place, New Delhi -110019



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24. Appointment of common agency for share registry work (if yes, Name & Address)

Beetal Financial Computer Services  
Pvt. Ltd  
99, 3rd Floor, Local Shopping Centre,  
Block-D, Sector 4, Madangir, New  
Delhi- 110044

25. Any other detail that the CA/CS may like to Provide (E.g.BIFR Company, delisting from SE)

NIL

Date: 14/07/2014  
Place: New Delhi

for B. S. GOYAL & Co.  
Company Secretaries

B. S. GOYAL, FCS  
Proprietor

