



# Himalya International Limited

GOVT. RECOGNIZED EXPORT HOUSE

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HIL/DCS/2013

December 14, 2013

Jeevan Noronha,  
Manager- DCS,  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai-400001

Dear Sir,

Sub: Share Capital Audit Report for the quarter ended September, 2013 as per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

In response to your Letter No. DCS/COMP/SEBI-55A/NS/RP/218/526899/2013 dated November 29, 2013, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended September, 2013.

Kindly take the same on record.

Thanking you,

Yours Sincerely

for HIMALYA INTERNATIONAL LIMITED

*Ajali*  
Ajali Tomar  
Company Secretary

Encl.: As above



AN ISO 22000-2005 CERTIFIED COMPANY

Regd. Office : E-555, 1st & 11nd Floor, Palam Extension, Sector-7, Dwarka, New Delhi-110077

Telefax : 011-45105609

Head Office : 402 - A, B & C, 4th Floor, Centrum Plaza, Sector - 53,  
Golf Course Road, Gurgaon - 122 002 Ph.+91.124.4500025



# 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	30-09-2013						
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 SECTOR-7, DWARKA, NEW DELHI-77						
6.	Correspondence Address	E-555, 2 <sup>ND</sup> FLOOR, PALAM EXTENSION 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 Company's securities are listed	Delhi, Mumbai						
		<table><thead><tr><th>Number of Shares</th><th>% of total issued Capital</th></tr></thead><tbody><tr><td>51404106</td><td>--</td></tr><tr><td>51404106</td><td>--</td></tr></tbody></table>	Number of Shares	% of total issued Capital	51404106	--	51404106	--
Number of Shares	% of total issued Capital							
51404106	--							
51404106	--							
10.	Issued Capital	51404106						
11.	Listed Capital	51404106						
12.	Held in dematerialized form in CDSL	31008364						
13.	Held in dematerialized form in NSDL	10771336						
14.	Physical	9624406						



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

51404106

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 on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to CDSL	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)

NIL

25. Any other detail that the CA/CS may like to provide (e.g BIFR company, delisting from SE)

NIL

Date: 20.11.2013  
Place: New Delhi

For B. S. GOYAL & Co,  
Company Secretaries

  
B. S. GOYAL, FCS  
Proprietor

