

International Data Management Ltd.

Registered Office: 806, Siddhartha, 96, Nehru Place, New Delhi - 110019

Tel.: 011-26444812

Website: www.idmlimited.in

October 12, 2016

Bombay Stock Exchange Limited Phirojze Jeejeebhoy Towers 27th Floor, Dalal Street Mumbai - 400 001

Dear Sirs,

Ref.: File No. I-107

Reporting under the Securities Exchange Board of India (Listing Obligation

and Disclosure Requirements) Regulation, 2015

Please find appended herewith the following:

1. Audit Report on 'Reconciliation of Share Capital under regulation 55A of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended 30th September, 2016.

- 2. Compliance certificate under Regulation 7(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended 30th September, 2016.
- 3. Compliance Certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended 30th September, 2016

We hope you will find the above in order.

Thanking you

For International/Data Management Limited

Nishant Rama Company Secretary

M.No.: **ACS 27652**

Address: 1183, VPO Bijwasan.

New Delhi

New Delhi-110061

Encl. : As above

Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: <u>info@siddiassociates.com</u>, primekoss@hotmail.com Web Site: http://www.siddiassociates.com

Reconciliation of Share Capital Audit for quarter ended 30th September 2016

I have examined the Register of Members and other records and documents maintained by International Data Management Limited (hereinafter referred to as the company) at its Registered Office at 806, Siddhartha, 96 Nehru Place, New Delhi-110019 for issuing this certificate, in accordance with Circular No. CIR/MRD/DP/30/2010 dated-6th September 2010, issued by Securities and Exchange Board of India and pursuant to regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary. I hereby certify the following:

S. No.	Particulars	DETAILS		
1.	For Quarter Ended	30.09.2016		
2.	ISIN No.	INE649R01010		
3.	Face Value	10/-		
4.	Name of the Company	International Data Management Limited		
5.	Registered Office Address	806, Siddhartha, 96 Nehru Place, New Delhi-110019		
6.	Correspondence Address	806, Siddhartha, 96 Nehru Place, New Delhi-110019		
7.	Telephone & Fax Nos.	0120-26444812		
8.	E mail Address.	idmcomplianceofficer@gmail.com		
9.	Names of the Stock Exchanges where the Company's Shares are Listed.	The Bombay Stock Exchange Limited		
10.	Issued Capital	No. of Shares	% of Total Issued Capital	
		22,00,000	100 %	
11.	Listed Capital	22,00,000	100%	
12.	Held in Dematerialised Form in CDSL.	6,587	0.30%	
13.	Held in Dematerialised Form in NSDL.	5,14,788	23.40%	
14.	Physical	16,78,625	76.30%	
15.	Total No. of shares (12+13+14)	22,00,000	100 %	
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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Particulars	No. of	Applied/Not	Listed on	Whether	Whether	In principal approval
	shares	Applied for	Stock	Intimated	Intimated	Pending for Stock
		listing	Exchanges	to CDSL	to NSDL	Exchange
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

^{*} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction for the sture, any other

D 49, Sarita Vihar, New Delhi 110076

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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.	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 to total no. of requests pending beyond 21 days with the reasons for delay

Total Number 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. 23.	Name, Telephone & Fax No. of Compliance Officer of the Company. Name, Address, Tel. & Fax No., Registration no. of the Auditor	Mr. Nishant Rana 0120-6186000 K.O.Siddiqui, Siddiqui & Associates
	Registration no. of the Auditor	Campany Aecretaries D 49, Sarita Vihar, New Delhi-110076 FCS 2229, CP 1284., Ph.9811035621
24.	Appointment of common agency for share registry work. If yes (name & address)	Skyline Financial Services Private Limited D 153/A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi 110020
25.	Any other detail that the auditor may like to provide, (e.g. BIFR co. delisting from stock exchange, co. changed its name etc.)	NII.

For Siddiqui & Associates Company Secretaries

Place: New Delhi Date: 12.10.2016 EW K

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FCS 2229; CP 1284
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FC8 2229; CP 1284
BIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELM: 110076