

**IDM**

CIN: L72300DL1977PLC008782

April 10, 2017

**International Data Management Ltd.**Registered Office : 806, Siddhartha, 96, Nehru Place, New Delhi - 110019,  
Tel. : 011-26444812

www.idmlimited.in

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

Dear Sirs,

Ref. : File No. I-107

Sub. : 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' as on 31<sup>st</sup> March, 2017 ;
2. 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 31<sup>st</sup> March, 2017.

We hope you will find the above in order.

Thanking you

For International Data Management Limited

**Nishant Rana**  
Company Secretary

Encl. As above

# Siddiqui & Associates

Company Secretaries

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

## Reconciliation of Share Capital Audit for quarter ended 31<sup>st</sup> March 2017

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-6<sup>th</sup> September 2010, issued by Securities and Exchange Board of India and pursuant to regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

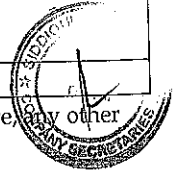
In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify the following:

S. No.	Particulars	DETAILS	
1.	For Quarter Ended	31.03.2017	
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.	43,402	1.97%
13.	Held in Dematerialised Form in NSDL.	5,21,948	23.73%
14.	Physical	16,34,650	74.30%
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:

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal approval Pending for Stock 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 forfeiture, any other



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.	Name, Telephone & Fax No. of Compliance Officer of the Company.	Mr. Nishant Rana 0120-6186000
23.	Name, Address, Tel. & Fax No., Registration no. of the Auditor	K.O.Siddiqui, Siddiqui & Associates Company Acretaries 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, 1 <sup>st</sup> 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.)	Nil.

For Siddiqui & Associates  
Company Secretaries



Place: New Delhi  
Date : 10.04.2017

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FCS 2229 - CP 1284  
K.O. SIDDIQI  
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SIDDIQI & ASSOCIATES  
COMPANY SECRETARIES  
D-49, SARITA VIHAR  
NEW DELHI - 110 076