



30.09. 2017

To,
The Dy. Manager
The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Mumbai

Sub: Submission of Secretarial Audit Report for 30.09.2017.

Ref: Company Name : Maple Infraprojects Limited
Scrip Code : 531200
Scrip ID : MAPIL

Dear Sir,

We are enclosing herewith the Secretarial Audit Report issued by GMJ & Associates, Company Secretaries for the quarter ended 30th Sep 2017.

Kindly take the above document on record and acknowledge receipt of the same.

Thanking you.

Yours Faithfully,

For **Maple Infraprojects Limited**

abr
Atul Parekh - Managing Director

Encl.: as above

MAPLE INFRAPROJECTS LTD

📍 Parekh Plaza, Vallabhbaai Road, Vile Parle (West), Mumbai 400 056

☎ +91 22 2612 4411

✉ sales@maplegroup.co.in

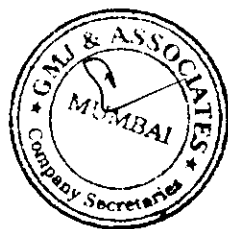
🌐 www.maplegroup.co.in

ANNEXURE – II

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30th SEPTEMBER, 2017**

| | | | |
|---------------------------------------------------------------------------|---|-------------------------------------------------------------------------------|-------------------------------------------|
| 1. For Quarter Ended | : | 30 th September, 2017 | |
| 2. ISIN | : | INE809D01010 | |
| 3. Face Value | : | Rs.10/- (Rupees Ten only) | |
| 4. Name of the Company | : | Maplle Infraprojects Limited | |
| 5. Registered Office Address | : | Parekh Plaza, Vallabh Bhai Road, Vile Parle (West), Mumbai - 400 056 | |
| 6. Correspondence Address | : | Parekh Plaza, Vallabh Bhai Road, Vile Parle (West), Mumbai - 400 056 | |
| 7. Telephone & Fax Nos. | : | Tel. No. 2612 4411/2612 4410 | |
| 8. E-mail Address | : | info@maplleinfraprojects.com | |
| 9. Names of the Stock Exchanges where the Company's securities are listed | : | BSE Limited | |
| 10. Issued Capital | | Number of Shares 52,60,200 | % of Total Issue Capital 100.00 |
| 11. Listed Capital (Exchange – wise) | | 52,60,200 | 100.00 |
| 12. Held in dematerialised form in CDSL | : | 97,500 | 1.85 |
| 13. Held in dematerialised form in NSDL | : | NIL | 0.00 |
| 14. Physical | : | 51,62,700 | 98.15 |
| 15. Total No. of Shares (12+13+14) | : | 52,60,200 | 100.00 |

[Cont...2]



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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 NSDL | In-prin. approval pending for stock exchange (Specify names) |
|-----------------|---------------|---------------------------------|-------------------------------------------|---------------------------|---------------------------|--------------------------------------------------------------|
| Not Applicable. | | | | | | |

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

19. Reference of previous quarter with regards to excess dematerialised shares, if any, : No

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : Not Applicable

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 | --- | --- | --- |
| Pending for more than 21 Days | --- | --- | --- |

22. Name, Telephone & Fax No. of Compliance Officer of the Company : **Mr. Atul Parekh**
Tel. No. 2612 4411/2612 4410

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor : **GMJ & ASSOCIATES**
COMPANY SECRETARIES
3rd & 4th Floor, Vaastu Darshan "B" Wing.
Above Central Bank of India.
Azad Road, Andheri (East),
Mumbai-400 069.
Tel.: 022- 6191 9293
Fax.: 022- 26842221

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24. Appointment of common agency for share registry work, if yes (name & address) : **ADROIT CORPORATE SERVICES PVT. LTD.**
19/20, Jaferbhoy Industrial Estate,
1st Floor, Makwana Road,
Marol Naka, Andheri (East),
Mumbai - 400 059.
25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) : Not Applicable

For **GMJ & ASSOCIATES**
COMPANY SECRETARIES

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER
C.P. NO. 1432
F.C.S NO. 2405

PLACE: MUMBAI
DATE : 28TH OCTOBER, 2017

