



19.01. 2018

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

Sub: Submission of Secretarial Audit Report for 31.12.2017.

Ref: Company Name : Maplle 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 31st Dec 2017.

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

Thanking you.

Yours Faithfully,

For **Maplle Infraprojects Limited**

Atul Parekh - Managing Director

Encl.: as above

MAPLLE INFRAPROJECTS LTD

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

+91 22 2612 4411

info@mapllegroup.co.in

www.mapllegroup.co.in

ANNEXURE – II**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31ST DECEMBER, 2017**

1. For Quarter Ended	:	31 st December, 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 : 19TH JANUARY, 2018

