

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	538128
Name of the company*	WOMEN'S NEXT LOUNGERIES LIMITED
Registered office address	
Registered office address*	GALA NO. 101-105, INDIAN COMPLEX, BUILDING NO. 28, 1ST FLOOR, DAPODE VILLAGE, BHIWANDI-421329,MAHARASHTRA.
Registered office state*	MAHARASHTRA
Registered office city*	BHIWANDI
Registered office pin code*	421308
Registered office contact number*	STD Code*
Registered office contact number*	02522-344073
Registered office fax	-
Correspondence address	
Correspondence address	GALA NO. 101-105, INDIAN COMPLEX, BUILDING NO. 28, 1ST FLOOR, DAPODE VILLAGE, BHIWANDI-421329,MAHARASHTRA.
Correspondence state	MAHARASHTRA
Correspondence city	BHIWANDI
Correspondence pin code	421308
Correspondence contact number	STD Code
Correspondence contact number	02522-344073
Correspondence fax	-
Email address*	info@womensnext.in
Reporting quarter*	30-06-2016
ISIN*	INE174Q01011
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	2500000	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	2500000	
Listed capital (BSE) (As per company records)*	2500000	100
Held in dematerialised form in CDSL*	1822000	72.88
Held in dematerialised form in NSDL*	678000	27.12
Physical*	0	0
Total no.of shares*	2500000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	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 appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	No
If not, Reason why ?	NOT APPLICABLE

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*	0	0	NIL
Pending for more than 21 days*	0	0	NIL

Compliance Officer Details	
Name of the compliance officer*	MR. DIVYARAJ SINH ZALA
Designation*	COMPANY SECRETARY
Membership Nos*	43094
Telephone no.*	02522-344073
Fax no.	-
E-mail id*	info@womensnext.in

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	LAXMI DIDWANIA
Date of issue of report*	15-07-2016
Address*	A/119, SUMAN III A,SUMAN COMPLEX, AGASHI ROAD, VIRAR(WEST), THANE- 401305.
Contact no.*	+91-8976468809
Fax no.	-
Membership no.	31140
Firms registration number of audit firm	
Name of the firm *	LAXMI DIDWANIA, PRACTICING COMPANY SECRETARY
COP number	13923
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Pvt. Ltd
SEBI registration no.	000004058
Address	C-13, PANNALAL SILK MILLS COMPOUND, LBS MARG, BHANDUP(WEST), MUMBAI.
State	MAHARASHTRA
City	MUMBAI
Pincode	400078
Contact no.	022-25963838
Fax number of RTA	-
E-mail id	mumbai@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	