

Riga Sugar Company Ltd.

An ISO 9001:2008 & ISO 14001:2004 Certified Company

Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001

☎ : 2231-3414/3415/3416, 4050 6600 Fax : (033) 2230-3663

E-mail : ho.rigasugar@gmail.com, Website : www.rigasugar.com

CIN-L15421WB1980PLC032970

25.01.2019

The Corporate Relations Department,
BSE Limited,
25th Floor, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai-400 001

The Calcutta Stock Exchange Ltd.,
7, Lyons Range
Kolkata-700 001

Dear Sir,

Sub: Reconciliation of Share Capital Audit for the 3 months ended 31st December,2018 under REG 55A (DP)

With reference to the above, enclosed herewith please find a Certificate of M/s.H.M.Choriria & Co., Company Secretaries in Practice.

Hope the above will serve your purpose.

Thanking you,

Yours faithfully,
For Riga Sugar Co. Ltd.



(S.PRASAD)
Company Secretary

Encl: As above



FACTORY : Dhanuka Gram, P.O. RIGA-843327, Dist. Sitamarhi (Bihar)
☎ : (06226) 285085

E-mail : sugar.rigasugar@gmail.com, distillery.rigasugar@gmail.com



UKAS is a member of Registrar of Standards (India) Pvt. Ltd. UKAS is a member of Registrar of Standards (India) Pvt. Ltd.

H. M. CHORARIA & CO
Practising Company Secretaries,

Ph.No. 2242 0196 & 2243 2509
14/2 OLD CHINA BAZAR STREET,
4th Floor R.No. 401,
KOLKATA - 700 001
E-Mail choraria123@vsnl.net

12.01.2019

To
The Board of Directors
M/s Riga Sugar Co. Ltd.
14, N. S. Road,
KOLKATA-700 001

Sir,

Sub; Reconciliation of Share Capital Audit for the quarter ended on 31.12.2018

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by the Company and its Registrars and Share Transfer Agents for issuing the annexure enclosed herewith, in respect of the quarter ended on 31.12.2018, in accordance with circular D&CC / FITTC / CIR - 16 / 2002 dated December 31, 2002, issued by the Securities and Exchange Board of India, as amended.

For H M CHORARIA & CO
Practising Company Secretaries



(H M Choraria)
Proprietor



ANNEXURE

1	For Quarter Ended	31 st December 2018
2	ISIN No	INE909C01010
3	Face Value	Rs. 10 /-
4	Name of the Company	Riga Sugar Company Ltd.
5	Registered Office address	14, Netaji Subhas Road, Kolkata-700 001
6	Correspondence Address	do
7	Tele& Fax Nos.	033-22313415/033 22303663
8	Email Address	spradas@rigasugar.in
9	Name of the Stock Exchanges where the Company's Securities are listed	1. BSE Ltd. 2. Calcutta Stock Exchange Ltd.

	Number of Shares	% of Total Issued Capital
10 Issued Capital	14443405	100
11 Listed Capital (with BSE) Listed with (CSE) (As per Company Records)	14443405 9918405	100.00 68.67
12 Held in dematerialized form in CDSL	1702577	11.79
13 Held in dematerialized form in NSDL	12504711	86.58
14 Physical	236117	01.63
14.1 Shares Pending dematerialization	0	0
15 Total No. of Shares (12+13+14+14.1)	14443405	100
16 Reasons for difference if any, between (10&11, (10&15), (11&15):	725000, 1800000, 5,50,000 & 14,50,000 Equity shares issued on 01.02.2014, 22.01.2016, 30.12.2016 & 30.03.2017 respectively listed with BSE and yet to be listed with CSE	

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. appr pending from S.E (Specify Names)
725000 Equity shares allotted on 01.02.2014	725000	Listed with BSE/being applied to CSE for listing	BSE approval received, CSE approval is yet to receive	Yes	Yes	No
1800000 Equity shares allotted on 22.01.2016	1800000	Listed with BSE/being applied to CSE for listing	BSE approval received	Yes	Yes	No
550000 Equity shares allotted on 31.12.2016	550000	Listed with BSE/being applied to CSE for listing	BSE approval received	Yes	Yes	No
1450000 Equity shares allotted on 30.03..2017	1450000	Listed with BSE/and yet to apply to CSE	BSE approval received	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Ann...ation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

Cont.....2



18	Register of Members is updated(Yes/No)	Yes
	If not, updated upto which date	

19	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:
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Total No. 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

20	Name, Telephone & fax No. of the Compliance Officer of the Company	Mr. S Prasad, Company Secretary 033-22313415/033 22303663
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21	Name, Address, Telephone & fax No., Regn. No of the Auditor	H M CHORARIA & CO 14/2, OLD CHINA BAZAR STREET, R. NO.401 KOLKATA-700 001, T & F No:- 033- 22420196, C P NO. 1499
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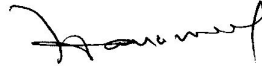
22	Appointment of common agency for share registry work If Yes (Name & address)	M/s S K Infosolutions Pvt Ltd. 34/1A Sudhir Chatterjee Street, KOLKATA-700 006
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23	Any other detail that the auditor may like to provide.(e.g BIFR Company, Delisting from SE, Company Changed its name etc.)
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PLACE; Kolkata

DATED; 12.01.2019

FOR H M CHORARIA & CO
PRACTISING COMPANY SECRETARIES



(H M CHORARIA)
PROPRIETOR

