



MRSSIndia.com

A Majestic MRSS company

India's **1st** & Only Listed
Market Research Company

'FutureProof The Enterprise'

20th January, 2017

To,
The Corporate Services Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Reconciliation of Share Capital Audit Report for quarter ended on 31st December, 2016.

Ref: Scrip Code 539229 (Majestic Research Services and Solutions Limited)

Dear Sir/Madam,

With reference to the above mentioned subject, kindly find enclosed Report on Reconciliation of Share Capital for Equity Shares, for quarter ended 31st December, 2016. The Report has been signed by the Mr. Anil Hingad of M/s Anil Hingad & Co., Practicing Company Secretary.

This Report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, and SEBI Circular No. D&CC/ FITTC/CIRCULAR-16/2002 dated 31-12-2002 (amended).

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,
For Majestic Research Services and Solutions Limited


Kajal Sudani
Company Secretary



Encl: As above

Majestic Research Services and Solutions Limited

Registered Office : 2nd Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore - 560001.

Corporate Office : No. 601 & 701, Trellis, Plot No. 202/203, LBS Marg, Near Equinox Business Park, Kurla West, Mumbai - 400070

Tel./Fax No. : 022-26502751 / 52 **Email :** info@mrssindia.com **Web site :** www.mrssindia.com

CIN No. : L72200KA2012PLC063818 An ISO Company

Entrepreneur / MSME Number - 27222202663



ANIL HINGAD & CO.

Company Secretaries

Office No.1, 1st Floor,
Tapascharya Society,
Opp. Samarth Mandir,
Near Chintamani Jewellers,
Talaopali, Thane (W) 400 601
M: +91 97694 88774
M: +91 84510 35947
E : anilhingad@ahconline.net
office@ahconline.net

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI circular No. D&cc/ FITTC/ cir-16/2002 dated 3t-12-2002)

1	For Quarter Ended:	31 st December, 2016	
2	ISIN:	INE196R01012	
3	Face Value:	Rs. 10/-	
4	Name of the Company:	M/s Majestic Research Services and Solutions Limited	
5	Registered office Address:	2 nd Floor, Kalpak Arcade, No. 46/17, Church Street, Bangalore- 560 001, Karnataka.	
6	Correspondence Address:	Office No. 601 & 701, Trellis, Plot No. 202/203, LBS Marg, Near Asha Petrol Pump, Kurla West, Mumbai – 400 070.	
7	Telephone & Fax Nos.:	Tel. 022-26527276 Fax No. +91 8041757500	
8	Email Address:	investors@mrssindia.com ; info@mrssindia.com ;	
9	Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange - SME	
		Number of shares	% of Total Issued Cap.
10	Issued Capital -	49,98,000	100%
11	Listed Capital (Exchange-wise) – (as per company records)	49,98,000	100%
12	Held in dematerialized form in CDSL	7,88,900	15.78%
13	Held in dematerialized form in NSDL	42,09,096	84.22%
14	Physical	4	0.00%
15	Total No. of shares (12+13+14)	49,98,000	



16	Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A.					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars	No. of shares	Applied or Not Applied for listing	Listed on Stock exchanges (specific names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In pin. appr. pending for SE (specify names)
	Further/Fresh issue of shares	876000	Applied	Bombay Stock Exchange - SME	Yes	Yes	NIL
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
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	Mention 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	NIL	NIL	N.A.			
	Pending for more than 21 days	NIL	NIL	N.A.			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Ms. Kajal Sudani (Company Secretary & Compliance Officer) Tel: 022 - 26527276 Fax No.: 8041757500			
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS			M/s Anil Hingad & Co. Add.: 1 st Floor, Office no.1, Tapascharya Society, Opp. Samarth Mandir, near Chintamani Jewellers, Talaopali, Thane (West) 400 601			



		Mob.: +91 97694 88774/ +91 84548 56374 Membership No.: A35849 Certificate of Practice No.: 13801
24	Appointment of common agency for share registry work if yes (name & address)	M/s Big Share Service Pvt. Ltd. E 2/3, Ansa Industrial Estate, Saki Vikar Road, Sakinaka, Andheri (E), Mumbai-400 072.
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,etc)	N.A.

I have examined the Register of Members and other records/ documents maintained by M/s. **Majestic Research Services and Solutions Limited** ("the Company") for submitting this report, in accordance with Circular No. D&CC/FITTC/CIR-1612002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

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, Anil Hingad, Company Secretary in Practice, certify that the information mentioned in the table forming part of this audit report is true to my knowledge and further certify that the company has not received any demat requests for its shares from its shareholders during the quarter considered for this audit.

For Anil Hingad & Co.
Company Secretaries

Anil

CS Anil Hingad
Proprietor
Membership No.: A35849
COP No.: 13801



Date : January 20, 2017
Place : Thane