



SVAM SOFTWARE LTD.

S-524, Vikas Marg, Shakarpur, Delhi-110092
Phone : 011-43206730 E-mail : svamsoftwareltd@gmail.com
CIN L72200DL1992PLC047327
Website : svamsoftwareltd.com

Date: 24th January, 2018

To,

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Share Capital Audit Report for the Quarter ended 31.12.2017

Dear Sir,

In pursuance of the provisions of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996), We are submitting the Reconciliation of Share Capital Audit Report, For the Quarter ended 31st December, 2017.

This is for your information, kindly take it on record

Thanking You

Yours Faithfully

For Svam Software Limited

Authorized Signatory

K S MANISH & ASSOCIATES

COMPANY SECRETARIES

To,
The Board of directors,
Svam Software Limited
S-524, Vikas Marg,
Shakarpur, Delhi-110092.

AUDIT REPORT

(As per regulation 55A of SEBI (Depositories & participants) Regulations, 1996)

- | | | | |
|--|---|---|--------------------------------------|
| 1. For Quarter Ended | : | 31 st December, 2017 | |
| 2. ISIN | : | INE119B01018 | |
| 3. Face Value | : | Rs. 10/-each | |
| 4. Name of Company | : | SVAM SOFTWARE LIMITED | |
| 5. Registered Office | : | S-524, Vikas Marg, Shakarpur,
Delhi-110092 | |
| 6. Correspondence Address | : | S-524, Vikas Marg, Shakarpur
Delhi-110092 | |
| 7. Telephone, Fax number | : | Tel:011-40363174
Fax: 011-22482084 | |
| 8. Email | : | svamsoftwareltd@gmail.com | |
| 9. Name of Stock Exchanges
(Where the Company's Securities
are listed) | : | BSE, | |
| | | Number of
Shares | % of Total
Issued Capital |
| 10. Issued Capital | : | 16889000 | 100% |
| 11. Listed Capital | : | 16889000 | 100% |
| 12. Held in Dematerialized form in CDSL | : | 3845963 | 22.77% |
| 13. Held in Dematerialized form in NSDL | : | 8756656 | 51.84% |
| 14. Held in Physical form | : | 4286381 | 25.38% |
| 15. Total Number of Shares 12+13+14 | : | 16889000 | 100% |
| 16. Reason for difference if any, between(10&11),(10&15),(11&15): | | NIL | |

Off. No. 83, 3rd Floor, Agarwal Chamber, Veer Sawarkar Block, Shakarpur, Delhi-110092
Mob: 8800534145
Email: officemanish2017@gmail.com

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	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of member is updated: yes
If not updated up to which date

19. Reference of previous quarter with regard to excess dematerialized shares if any: NIL

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

21. Mention the total number of request, if any, confirmed after 21 days and total number of request pending beyond 21 days with reason for delays:

Total No. of Demat Request	No. of Request	No. of Shares	Reason for delays
Confirm after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax number of Compliance officer of the Company:
Sudhir Kumar Agarwal (Director), Ph: 011-40363174


23. Name, Telephone, Registration number of Practicing Company Secretary: Manish Kumar Singh, Off.No.83, 3rd Floor Agarwal Chamber, Veer Sawarkar Block, Shakarpur, Delhi-110092, Ph:8800534145

24. Appointment of Common Agency for Share Registry Work: Mr. Virender Kumar Rana (Vice President) M/s Skyline Financial Services Pvt. Ltd. D-153A, Okhla Industrial Area, Phase-I, New Delhi-110020, Ph: 011-26812682, Email ID-viren@skylinerta.com

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) : N.A.

For M/s K S Manish & Associates
Company Secretaries
CP No. 18237

Date: 24.12.2018
Place: New Delhi


CS Manish Kumar Singh
(Proprietor)
M. No. A50295

