



Southern Latex Limited

CIN : L25199TN1989PLC017137

28th October 2017

Scrip ID : SOUTLAT
Scrip Code : 514454

The General Manager
Department of Corporate Services
Corporate Compliance Department
BSE Limited
PJ Towers,
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report: SEBI- Dp. Reg 55A.

With reference to the subject, we hereby annex the Reconciliation of Share Capital Audit Report Certificate under SEBI (Depository Participant) Regulations 55A for the quarter ended on 30.09.2017

This is for your information and record.

Thanking you

Yours Sincerely
For Southern Latex Limited

Soubhagya Mohakhud
Company Secretary & Compliance Officer



Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF
SOUTHERN LATEX LIMITED

1. For Quarter Ended	30.09.2017
2. ISIN	INE410M01018
3. Face Value	Rs. 10/-
4. Name of the Company	Southern Latex Limited
5. Registered Office Address	B-11-W Sipcot Industrial Complex Gummidippondi Tiruvallur District -601 201
6. Correspondence Address	No. 66, New Avadi Road 2 nd Floor, S2 Kurunji Apartments Chennai 600 010
7. Telephone & Fax Nos.	Phone No.: +91 44 2660 1313 Fax No.: +91 44 2644 5151
8. E-mail address	southernlatexltd@yahoo.com
9. Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd
10. Issued Capital	7,359,200
11. Listed Capital (Exchange-wise) (as per company records)	7,359,200
12. Held in dematerialised form in CDSL	57,094
13. Held in dematerialised form in NSDL	5,088,296
14. Physical	2,213,810
15. Total No. of shares (12+13+14)	7,359,200
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	Not Applicable

Number of shares	% of Total Issued Capital
7,359,200	100.00%
7,359,200	100.00%
57,094	0.78%
5,088,296	69.14%
2,213,810	30.08%
7,359,200	100.00%

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

Particulars ***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
Not Applicable						

*** 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 regard to excess dematerialised 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?

NA

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	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Soubhagya Mohakhud
Company Secretary
No. 66, New Avadi Road
2nd Floor, 52 Kurunji Apartments
Chennai 600 010

Phone No.: +91 44 2660 1313

Fax No.: +91 44 2644 5157



23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

SATYAKI PRAHARAJ

Principal Partner
FCS 6458, CP No. 10755

SPAN & Co. Company Secretaries LLP
Practising Company Secretaries
No. 157/60 Rangarajapuram Main Rd
Kodambakkam
Chennai - 600 024

Ph. No. +91 44 433 00 145
Email: sp@spanLLP.com

24. Appointment of common agency for share registry work; if yes (name & address)

Cameo Corporate Services Limited,
"Subramanian Building",
No. 1, Club House Road
Chennai - 600 002

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

Place: Chennai
Date: 27-Oct-2017

For SPAN & Co. Company Secretaries LLP
Practising Company Secretaries



SATYAKI PRAHARAJ
Principal Partner
FCS 6458, CP No. 10755

