



# Southern Latex Limited

FACTORY  
B-11/W, SIPCOT INDL COMPLEX  
GUMMIDIPOONDI  
TIRUVALLORE DISTRICT  
PIN : 601 201.  
PHONE : 04119 322334  
CIN :L25199TN1989PLC017137

Scrip ID : SOUTLAT  
Scrip Code : 514454

21<sup>st</sup> April 2016

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 31.03.2016

This is for your information and record

Thanking you

Yours Sincerely  
For Southern Latex Limited

Soubhagya Mohakhud  
Company Secretary cum Compliance Officer

Encl: as above



**P. THIRUMALAI KUMAR**, B.Com, BL, ACS, ACMA,  
Practicing Company Secretary

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended **31<sup>st</sup> MARCH 2016**

2 I.S.D. **INE106M1018**

3 Face Value **Rs 10/-**

4 Name of the company **SOUTHERN LATEX LIMITED**

5 Registered Office Address **B-11NV, Sipcot Industrial Complex, Gummidipoondi,  
Thiruvallur District, Tamil Nadu 601 201**

6 Correspondence Address **No 66, S2 II Floor, Kurunji Apartments  
New Avadi Road, Chennai 600 010**

7 Telephone & Fax Nos **044-26601313 & Fax 044 - 26445151**

8 Email address **www.southernlatexlimited.com  
southernlatexltd@yahoo.com**

9 Names of the Stock Exchanges where the company's shares are listed **The BSE Limited, Mumbai  
(The Bombay Stock Exchange, Mumbai)**

	Number of Shares	% of Total Issued Cap.
10 Issued Capital	7359200	100 %
11 Listed Capital (Exchange wise)	7359200	100 %
12 Held in dematerialized form in CDSL	37090	0.50%
13 Held in dematerialized form in NSDL	4781390	64.97%
14 Physical	2518720	34.53%
15 Total No. of shares (12 + 13 + 14)	7359200	100.00%

16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) **Not Applicable**

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-principle Approval pending for SE (Specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Contd.....2





**P THIRUMALAIKUMAR**, B.Com. BL. ACS. ACMA.  
Practicing Company Secretary

18 Register of members is updated / Yes / No  
If not, updated upto which date

YES

Not Applicable

19 Reference to previous quarter with regard to excess dematerialized shares, if any

Not Applicable

20 Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reasons why?

Not Applicable

21 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
Nil	Nil	Nil	Nil
Nil	Nil	Nil	Nil

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

**Mr. Soubhagya Mohakhud,**  
Company Secretary  
Phone: 044-26601313  
Fax: 044 - 26445151

23 Name, Address, Tel & Fax No., Regn. No. of the Certifying Chartered Accountant / Company Secretary

**P THIRUMALAIKUMAR**  
Practicing Company Secretary  
Flat No S-2, II Floor, No 82/40, A P Kovil Street,  
Vadapalani, Chennai- 600 026  
Contact No. 9841041273

24 Appointment of common agency for share registry work. If yes, name & address

Registration No. ACS 13376 CP No. 9919  
**M/s. Cameo Corporate Services Limited**  
"Subramanian Building" No 1, Club House Road,  
Chennai 600 002 Phone No. 044-28460390-94.  
Fax No. 28460129  
Email: cameo@cameoindia.com

25 Any other detail that the Practicing Company Secretary may like to provide

No comments

Place: Chennai.  
Date: 12-04-2016



*P. Thirumalai Kumar*  
**P. THIRUMALAIKUMAR**  
Company Secretary in Practice  
C.S. No. 13376/CP No. 9919

**P. THIRUMALAI KUMAR**  
PRACTICING COMPANY SECRETARY  
FLAT NO 52 II FLOOR  
"MAHALAKSHMI" NO-40  
ALAGARPERUMAL KOVIL STREET  
VADAPALANI CHENNAI 26

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