



Southern Latex Limited

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

L25199TN1989PLC017137

Scrip ID : SOUTLAT
Scrip Code : 514454

14th July 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 30.06.2016

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	30.06.2016	
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 Gummidipoondi Tiruvallure 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	100.00%
11. Listed Capital (Exchange-wise) (as per company records)	7,359,200	100.00%
12. Held in dematerialised form in CDSL	39,923	0.54%
13. Held in dematerialised form in NSDL	4,833,457	65.68%
14. Physical	2,485,820	33.78%
15. Total No. of shares (12+13+14)	7,359,200	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. 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, S2 Kurunji Apartments
 Chennai 600 010

 Phone No.: +91 44 2660 1313

 Fax No.: +91 44 2644 5151



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

Satyaki Praharaaj
FCS 6458, CP No. 10755

S Praharaaj & Associates
Practicing Company Secretaries
Flat F1, Geethanjali Apartments
No.40/41A, Raghava Nagar
2nd Street, Madipakkam
Chennai – 600 091

Ph. No. +91 44 4330 0145
Email: spraharaaj@spna-cs.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: 13-July-2016

For S PRAHARAJ & ASSOCIATES
Practicing Company Secretaries


SATYAKI PRAHARAJ
CP No.10755

