

# KISHOR DUDHATRA

Company Secretary  
B.B.A., F.C.S.

B-314, Gopal Palace, Opp. Ocean Park, Near Shiromani Complex, Shivranjani,  
Nehrunagar Road, Ahmedabad-380015.

Phone: (O) 27430594 / 595,

(Mobile) 98250 12960.

## SECRETARIAL AUDIT REPORT

(Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter ended : 31<sup>ST</sup> March, 2017
2. ISIN : INE007G01014
3. Face value : Rs.10/-each
4. Name of the company : MAHASAGAR TRAVELS LIMITED
5. Registered Office address : Mahasagar House Jayshree Talkies Raod,  
Kalwa Chowk, Junagadh  
Guj. Pin - 362001
6. Correspondence address : Same as above
7. Telephone & Fax numbers : (0285) 2622962, Fax: (0285) 2650427
8. E-mail ID : mahasagartravels@gmail.com
9. Names of the Stock Exchanges : Bombay Stock Exchange Limited, Mumbai  
Where security are listed :  
No. of shares% of total issued Capital
10. Issued Capital : 7,863,500 : 100.00%
11. Listed Capital (Exchange-wise) : 7,863,500 : 100.00%
12. Held in Dematerialized form with CDSL : NIL : 0.00%
13. Held in Dematerialized form with NSDL : 3970550 : 50.49%
- 14 Shares in Physical : 3892950 : 49.51%
15. Total No. of shares (12 + 13 + 14) : 7,863,500 : 100.00%
16. Reasons for difference, if any :  
between (10 & 11), between (10 & 15) and between (11&15) : There is no difference



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

Particulars of shares ***	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges	Whether intimated to CSDS	Whether intimated to NSDL S.E.	IN.PRN.App. pending with
There is No Change in The Share Capital during the quarter January to March, 2017						
***Right, Bonus, pref. issue, amalgamation, buy-back, forfeiture, reduction etc.						

18. Register of members is updated  
(If not, updated up to which date)  
: Yes

19. Reference of previous quarter with regard  
to excess dematerialized shares, if any  
: N.A.

20. Has the company resolved the matter  
mentioned in point No.19 above in the  
current year ? if not, reasons why?  
: N.A.

21. Mention total No. of request confirmed  
after 21 days and pending beyond 21 days  
with reasons for delay.  
: N.A.

22. Name, Telephone and Fax No. of  
Compliance Officer

: Khashbu N. Sheth  
A-11, Ushakiran Appt., Talav  
Gate, Junagadh (M): 9409081957  
Appointment w.e.f. 01/10/2015

23. Name, address, Telephone and Fax No.  
of Auditor/Secretary in whole time Practice

: Kishor S. Dudhatra  
B-314, Gopal Palace, Opp. Ocean  
Park, Near Shiromani Complex,  
Shivranjani, Nehrunagar Road,  
Ahmedabad-380015.  
M. 9825012960

24. Appointment of Common Agency for  
Share Registry work, Name & address

: M/s Link In time (India) Pvt. Ltd.,  
303, Shopper's Plaza, - V, Opp  
Municipal Market, Off C G Road,

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(Mobile) 98250 12960.

Navrangpura, Ahmedabad -  
380009 Tel:(079) 26465179,,  
Fax (079) - 26465179

25. Any other details that the Auditor/Company Secretary may like to provide (e.g. BIFR  
Company, delisting from SE, Change of name etc.): \*

AHMEDABAD

Signature of the  
Company Secretary



Name: Kishor S. Dudhatra  
FCS: 7236 C.P. No; 3959

DATE: 8<sup>th</sup> April, 2017

**KISHOR DUDHATRA**  
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TO

THE BOARD OF DIRECTORS,  
MAHASAGAR TRAVELS LTD.

### CERTIFICATE

QUARTER: ENDING ON 31<sup>ST</sup> MARCH, 2017

I have examined the Register of Members, and other records/documents maintained by M/s. MAHASAGAR TRAVELS LIMITED, (hereinafter referred to as "the company") for issuing this certificate in accordance with Circular No. D&CC/ FITT/CIR-16/2002 dated December 31, 2002, of SECURITIES AND EXCHANGE BOARD OF INDIA.

The company has appointed M/s. Link in time (India) Pvt. Ltd., Ahmedabad, as Registrar and Share Transfer Agent.

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 may be considered necessary, I hereby certify that the Equity Shares of the company are dematerialized. The other particulars are given in the Annexure "SECRETARIAL AUDIT REPORT".



**KISHOR DUDHATRA**  
COMPANY SECRETARY IN WHOLE-TIME PRACTICE  
FCS NO. 7236 C.P. No. 3959

Date: 08.04.2017

Place: Ahmedabad