



Vyoma Desai

Practicing Company Secretary

Office No.09, 1st Floor,
Harmony Mall,
Near Oshiwara Bus Depot,
Goregaon Link Road,
Mumbai - 400 104.

Regd. Address :
B/207, Abhirekha,
Mathuradas Road Extn.,
Opp. Atul Tower, Kandivali (W),
Mumbai - 400 067.

Tel.: +91 022 65340037 • Mob.: +91 9920685888 • Email : vyoma@corporatcounsel.co.in

UNIMERS INDIA LIMITED

2/2, TTC Industrial Area,
D Block, MIDC,
Thane Belapur Raod, Turbhe,
Navi Mumbai 400 705

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by **Unimers India Limited** ('the Company') and its Registrars and Share Transfer Agents, Adroit Corporate Services Private Limited, in respect of Secretarial Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

SECRETARIAL AUDIT REPORT

1.	For Quarter Ended:	31st December 2015	
2.	ISIN:	INE 980B01039	
3.	Face Value:	Rs. 10/-	
4.	Name of the Company:	Unimers India Limited	
5.	Registered Office Address:	2/2, TTC Industrial Area, D Block, MIDC, Thane Belapur Raod, Turbhe, Navi Mumbai 400 705	
6.	Correspondence Address:	2/2, TTC Industrial Area, D Block, MIDC, Thane Belapur Raod, Turbhe, Navi Mumbai 400 705	
7.	Telephone Nos: Fax Nos:	9320110376 ---	
8.	Email Address:	contactus@unimers.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	Bombay Stock Exchange Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	15901999	---
11.	Listed Capital (Exchange-wise) (as per Company records)	15901999	---



12.	Held in dematerialized form in CDSL	2142375	13.47
13.	Held in dematerialized form in NSDL	12798367	80.48
14.	Physical	961257	6.04
15.	Total No. of shares (12+13+14)	15901999	100.00

16. 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 prin. Appr. Pending for SE (Specify Names)
			No change			

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

17.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
18.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
19.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

20. 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	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

21.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. K. S. Ravi Tel: 9320110376
22.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Ms. Vyoma Desai Practicing Company Secretary B/207, Abhirekha, Mathuradas Rd Extn, Kandivali (West), Mumbai 400 067 Tel: 022 65340037 C. P. No. 15771



23.	Appointment of common agency for share registry work (if yes, name and address)	Adroit Corporate Services Pvt. Ltd. 19/20, Jaferbhoy Industrial Estate, 1 st floor, Makwana Road, Marol Naka, Andheri (East), Mumbai 400 059
24.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	-----

Date: 19th January 2016
Place: Mumbai

Signature:  
Name of Company Secretary: Vyoma Desai
C. P. No.: 15771