

SILICON VALLEY INFOTECH LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072
Phone : 4002-2880 ★ Fax : (033) 2237-9053
E : info@siliconvalleyinfo.net ★ W : www.siliconvalleyinfo.net
CIN : L15311WB1993PLC061312

Dated: 28/01/2019

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

Sub: Submission of Share Capital Audit Report for the quarter ended 31st December, 2018

Please find enclosed herewith a copy of the Share Capital Audit Report for the quarter ended 31st December, 2018 as per the prescribed format for your kind perusal and records.

Thanking you.

Yours faithfully,
For **Silicon Valley Infotech Limited**

Santosh Kumar Jain

Santosh Kumar Jain
Managing Director
DIN: 00174235

CS

Richa Agarwal

Company Secretary

604E, Dakhindhari Road

Kolkata - 700 048

Phone: + 91 84207 30432

richaaagrwl22@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended

31/12/2018

2. ISIN

INE913A01024

3. Face Value

Rs. 1/-each

4. Name of the Company

SILICON VALLEY INFOTECH LIMITED

5. Registered office address

10,Princep Street, 2 nd Floor, Kolkata-700072
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6. Correspondence address

-Do-

7. Telephone & Fax Nos.

4002-2880 Fax-2237-9053

8. Email Address

info@siliconvalleyinfo.net

9. Name of the Stock Exchange where the Company's securities are listed:

CSE, NSE, BSE

	Number of Shares	% of Total Issued Cap.	Name of the SE's
10. Issued Capital	12,96,80,000	100%	
11. Listed Capital (Exchange-wise) (as per company records)	12,96,80,000	100%	CSE
	12,96,80,000	100%	NSE
	12,96,80,000	100%	BSE

12. Held in dematerialized form in CDSL	4,08,11,503	31.47%
13. Held in dematerialized form in NSDL	6,26,52,894	48.31%
14. Physical	2,62,15,603	20.22%

15. Total No. of Shares (12+13+14)

12,96,80,000

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

N.A.



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-prin, appr. Pending for SE (Specify Names)
NIL	Nil	Nil	Nil	Nil	Nil	Nil

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

18. Register of Members is updated (Yes/No.) : Yes
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any

Nil

20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? If not, reason why?

N.A.

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
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

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

Ms. Trupti Upadhyay
Company Secretary
Phn: 7980373337

23. Name, Address, Tel & Fax No., Regn. No. of the Company Secretary

Richa Agarwal
604E, Dakhindhari Road,
Kolkata - 700 048
Mob:- 8420730432
C. P. No. 12189

24. Appointment of Common Agency for share registry work

M/s. Maheshwari Datamatics P. Ltd.,
23 R. N. Mukherjee Road, 5th Floor,
Kolkata-1

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

If yes
(name &
address)

N. A.

PLACE : Kolkata
DATE : 25.01.2019



For RICH A AGARWAL
Practising Company Secretary

Richa Agarwal
RICH A AGARWAL
(Proprietor)
C. P. No.- 12189