

Fruition Venture Limited

A-21, 3rd Floor, Savitri Bhawan, Comm. Complex,
Mukherji Nagar, Delhi-110 009 (INDIA)
Tel. : +91-11-47027878 Fax : +91-11-47561818
Web : www.fvl.co.in E-mail : info@fvl.co.in
CIN : L74899DL1994PLC058824

FVL/SE/BSE/03RD QTR/17-18

Date: 19th January, 2018

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai - 400001

Sub.: Reconciliation Of Share Capital Audit under Regulation 55A of SEBI(LODR) Regulations, 2015


Dear Sir/ Madam

With reference to the captioned subject matter, we herewith submit to you Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2017 as received from Practicing Company Secretary.

Please consider the same for your records.

Thanking you

Yours Sincerely
Fruition Venture Limited


(Richa)
CFO
PAN: BQMPR4063F

Encl: a/a

JINU JAIN
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | |
|----|---|---|
| 1. | For Quarter Ended | 31 st December, 2017 |
| 2. | ISIN | INE836C01015 |
| 3. | Face Value of Equity Shares | Rs 10/- per share |
| 4. | Name of the Company | Fruition venture Limited |
| 5. | Registered Office Address | 21-A, 3 rd Floor Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi- 110 009 |
| 6. | Correspondence Address | 21-A, 3 rd Floor Savitri Bhawan, Commercial Complex, Mukherjee Nagar, New Delhi- 110 009 |
| 7. | Telephone No./Fax No. | Tel:- 011-47561818/ 011-47027878 |
| 8. | E-mail Address | Website: www.fvl.co.in; Email;info@fvl.co.in |
| 9. | Name of the Stock Exchanges where the Company's securities are listed | Bombay stock Exchange Ltd |

| | | Number of Shares | % of Total Issued Capital |
|-----|---|------------------|---------------------------|
| 10. | Issued Capital | 4000000 | 100 |
| 11. | Listed Capital (Exchange wise) (as per the Company records) | 4000000 | 100 |
| | Bombay Stock exchanges Ltd | 4000000 | 100 |
| 12. | Held in dematerialized form in CDSL | 2129819 | 53.25 |
| 13. | Held in dematerialized form in NSDL | 697979 | 17.45 |
| 14. | Physical | 1172202 | 29.30 |
| 15. | Total No. of Shares(12+13+14) | 4000000 | 100 |



Office Address: 785, Pocket E, Mayur Vihar phase-II, Delhi-110 091
Correspondence Address: 103, Vartalok Apartments, Sector- 4C, Near Mewar Institute
Ghaziabad- 201 002

| | | |
|------------|--|-----|
| 16. | Reason for difference, if any, between (10 & 11) | NIL |
| | Reason for difference, if any, between (10 & 15) | NIL |
| | Reason for difference, if any, between (11 & 15) | NIL |

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 | In-principal approval pending for SE (Specify Names) |
|-----------------------|---------------|---|---|---------------------------------|--|
| Not Applicable | | | | | |

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, 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 regards to excess dematerialized share, 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/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

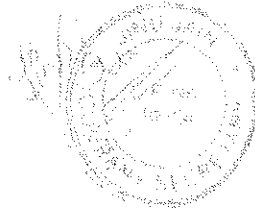
| Total No. of de-mat requests | No. of requests | No. of Shares | Reasons for delay |
|----------------------------------|-----------------|---------------|-------------------|
| Confirmed/Rejected after 21 days | Nil | Nil | NA |
| Pending for more than 21 days | Nil | Nil | NA |

| | | |
|------------|--|---|
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | Nitin Jain, Managing Director Parul Bhargava, Company secretary Cedar-1/215, Gulmohar Enclave, Nehru Nagar, Ghaziabad, 201001, Uttar Pradesh 011-47561818 |
| 23. | Name, Address, Telephone & Fax No. of the Secretarial Auditor | Jinu Jain Company Secretaries, 785, Pocket E, Mayur Vihar Phase-II, Delhi-110092 +91-9212642523 |



| | | |
|-----|--|--|
| 24. | Appointment of common agency for share registry work, if yes, name & address | RCMC Share Registry Pvt Ltd B-25/1, 1st Floor, Okhla Industrial Area Phase-II, New Delhi-110020 Ph: 011-26387320,21 fax: 011-26387322 |
| 25. | Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE) | No |

**For Jinu Jain
Company Secretaries**



**Date: 19th January, 2018
Place: New Delhi**

**Jinu Jain
M.No. 9058
C.P. 10379**