



25th October, 2016

ND/STL/SECTT/2016

Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Ref: Scrip Code: 514264, Script ID : SEASONST, ISIN No: INE707B01010

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2016.

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report issued by *M/s. Pramod Kothari & Co., Company Secretaries*; w.r.t. to the Equity Shares of Seasons Textiles Limited vide ISIN No. **INE707B01010** in the prescribed formats, for the quarter ended on **30th September, 2016.**

The above is for your information and record.

Thanking You,
Yours faithfully,

For Seasons Textiles Limited

Kavita
(Kavita)
Company Secretary

Encl: As above

CC:
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

SEASONS TEXTILES LIMITED

CORPORATE OFFICE : SEASONS HOUSE, B-18, SECTOR-5, NOIDA (U.P.) 201 301, INDIA
TEL : +91-120-4690000, FAX : +91-120-4351485
WORKS : 466-467, BARFI INDUSTRIAL AREA, PHASE-I, SONIPAT (HARYANA)-131101
REGISTERED OFFICE : D-29, GROUND FLOOR, DEFENCE COLONY, NEW DELHI-110024
WEBSITE : www.seasonsworld.com
CIN : L18101DL195+PLCC24058



PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

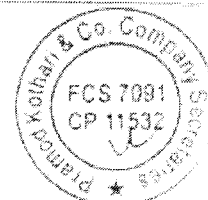
S-7, Sreejee Complex, Second Floor, Sharma Market
Sector-5, Noida-201 301 (U.P.)
Ph: 0120-4245559, Mob: 9870726768
E-mail: pramodkothari11@gmail.com

To,
Board of Directors
SEASONS TEXTILES LIMITED
D- 29, Defence Colony,
New Delhi -110 024

We have examined the registers, records and documents of Seasons Textiles Limited for the quarter ended on 30-09-2016 as maintained by Skyline Financial Services Pvt Ltd Registrar Share Transfer Agent of the company in our opinion and to the best of information and according to examination carried, We hereby submit Share Capital Audit Report for the aforesaid quarter as under

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----|--|--|----------------------------|
| 1. | For quarter Ended | 30-09-2016 | |
| 2. | ISIN | INE 707B01010 | |
| 3. | Face Value Of Share | 10/- each | |
| 4. | Name of Company | Seasons Textiles Limited | |
| 5. | Registered Address Of Company | D- 29, Defence Colony, New Delhi -110 024 | |
| 6. | Correspondence Address | B – 18, Sector 5 Noida 201 301 | |
| 7. | Telephone & Fax Nos. | 0120-4690000 Fax 0120- 435185 | |
| 8. | E-mail Address | cs.stl@seasonsworld.com | |
| 9. | Name Of The Stock Exchange Where Company's Securities Are Listed | BSE (Bombay Stock Exchange) CSE (Calcutta Stock Exchange) | |
| | | No. of Shares | % of total paid up capital |
| 10. | Issued Capital | 7490300 | 100% |
| | Paid up Capital | 7490300 | 100% |
| 11. | Listed Capital (Exchange-Wise) | | |
| | BSE | 7490300 | 100% |
| | CSE | 5090300 | 67.96% |
| | (as per company's records) | | |
| 12. | Held In Dematerialized Form In CDSL | 5038674 | 67.26% |
| 13. | Held IN Dematerialized Form in NSDL | 1428092 | 19.06% |
| 14. | Physical | 1023534 | 13.68% |
| 15. | Total No. of Share (12+13+14) | 7490300 | 100.00% |
| 16. | Reasons For Difference If Any. Between (10&11),(10&15),(11&15) | 15,00,000 Equity share issued to the holder of equal no. of warrants holder on 19 th October 2006 listing application for the same is under process with Calcutta Stock Exchange. 900,000 fresh Equity share issued on preferential basis listing application for the same is under process with Calcutta Stock Exchange | |
| 17. | Certifying The Details Of Change In Share Capital During The Quarter Ended under consideration as per Table below: Nil | | |

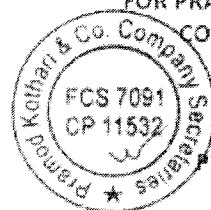


| Particulars | No. of Shares | Applied / Not Applied for Listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Appr. Pending for SE (Specify Names) |
|--|--|-----------------------------------|--|---------------------------|---------------------------|---|
| | N | I | L | | | |
| *** 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 upto which date ? | | YES | | | |
| 19. | Reference of previous quarter with regards to excess dematerialized 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? | | N.A. | | | |
| 21. | Mention the total no. of requests, if any , confirmed after 21 day and the total no. of requests pending beyond 21 days within 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, Address, Telephone & Fax No. of the Compliance Officer of the Company | | Ms. Kavita Rani, Company Secretary B 18, Sector 5, Noida 201 301 011-4690000 Fax 0120- 435185 | | | |
| 23. | Name, Address, Telephone & Fax No., Regn. No. of the certifying Company Secretary | | Pramod Kothari & Co. Company Secretaries, S-7, Shreejee Complex, Sharma Market, Sector 5, Noida – 201 301. Mob:- 9873726758 | | | |
| 24. | Appointment of common agency for share registry work, if yes (name & address) | | YES Skyline Financial Services Pvt Ltd D- 153A, Okhla Industrial Area, Phase- I, New Delhi 110 020 | | | |
| 25. | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE | | NIL | | | |

PLACE:- NOIDA

DATED:- 19-10-2016

FOR PRAMOD KOTHARI & CO.
COMPANY SECRETARIES



PRAMOD KOTHARI
PROPRIETOR- CP 11532