



RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31ST DECEMBER, 2016

1. For the Quarter ended : 31st December, 2016
2. ISIN : INE089B01013
3. Face Value : Rs.10/- per share
4. Name of the Company : Steadfast Corporation Limited
5. Registered Office Address : H.No. 8-2-120/77/4, Road No.2
Banjara Hills, Hyderabad-500034
6. Correspondence Address : Same as in S.No.5 above
7. Telephone & Fax No's : Tel: 040 – 6444 4175
8. Email Address : steadfastcorp@gmail.com
9. Name of the Stock Exchanges where the
Company's Securities are listed : Bangalore Stock Exchange
Delhi Stock Exchange

10. Issued Capital :

| Number of Shares | % of total issued Capital |
|------------------|------------------------------|
| 71,31,000 | 100% |

11. Listed Capital (Exchange wise) :

| Name of Stock Exchanges and No. Shares | % of total issued Capital |
|--|---------------------------|
| Bangalore Stock Exchange : 71,31,000 | 100% |
| Delhi Stock Exchange : 71,31,000 | 100% |



For Steadfast Corporation Limited

M. V. S. K. K. K.

Authorised Signatory

12. Held in Dematerialised form in CDSL : 18,69,344

13. Held in Dematerialised form in NSDL : 41,59,933

14. Physical : 11,01,723

15. Total No.of shares (12+13+14) : 71,31,000

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

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

| Particulars | No.of Share | Applied/ not applied for listing | Listed on Exchanges | Whether Intimated to CDSL | Whether Intimated NSDL | In principal approval pending for SE |
|-------------|-------------|----------------------------------|---------------------|---------------------------|------------------------|--------------------------------------|
| Nil | Nil | Nil | Nil | Nil | Nil | Nil |

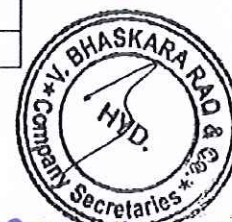
18. Register of Members is updated : Yes
(yes / no) if not updated up to which date

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

20. Has the Company resolved the matter : Not Applicable
mentioned in Point No.19 above in the
current quarter? If not, reason why?

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 | -- |
| Pending for more than 21 days | Nil | Nil | -- |



For Steadfast Corporation Limited

M. S. Uvala

Authorised Signatory

22. Name, Telephone & Fax No.of the Compliance Officer of the Company : Mr. P. Satyanarayana,
: Compliance Officer
Tel: 040- 6444 4175
23. Name , address, Tel & Fax .No., Registration No. of the Certifying Company Secretary : V.Bhaskara Rao
103, Badam Sohana Apts
Raj Bhavan Road, Somajiguda
Hyderabad – 500 082, A.P
Tel: 93923 69579 (Off), 93923 99570 (Cell)
C.P.No.4182, F.C.S. No.5939
24. Appointment of Common agency for share registry work : M/s XL Softech Systems Limited
3, Sagar Society, Road No.2, Banjara Hills,
Hyderabad – 500 034, A.P
Tel: 040-2354 5915, Fax: 040-2355 3214
Email: xlfield@rediffmail.com
25. Any other details that the Company Secretary may like to provide : Nil

Place : Hyderabad
Date: 09.01.2017

For V.Bhaskara Rao & Co.
Company Secretaries

V. B

V.Bhaskara Rao
Proprietor

C.P.No: 4182, FCS. No:5939



For Steadfast Corporation Limited

MUSA Murali Kulkarni
Authorised Signatory