

6-2-1085/B, Flat No. 103, Badam Sohana Apartments, Beside Dega Tower, Raj Bhavan Road, Somajiguda,

Hyderabad - 500 082. Office: 93923 69579 Mobile: 93923 99570

E-mail: bhaskararaoandco@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30th JUNE, 2016

1. For the Quarter ended

: 30th June, 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% |



12. Held in Dematerialised form in CDSL : 18,55,644

13. Held in Dematerialised form in NSDL : 41,73,633

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 | Applied/ | not | Listed on | Whether | Whether | In principal |
|-------------|--------|----------|-----|-----------|--------------|--------------|----------------|
| | Shares | applied | for | Exchanges | Intimated to | Intimated to | approval |
| | | listing | | | CDSL | NSDL | 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 mentioned in Point No.19 above in the current quarter? If not, reason why?

: Not Applicable

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 | |



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: 093923 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

For V.Bhaskara Rao & Co. Company Secretaries

V.13

Place: Hyderabad

Date: 27.07.2016

V.Bhaskara Rao Proprietor

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

