



CMM INFRAPROJECTS LTD.

CIN - U45201MP2006PLC018506

108, Shalimar Corporate Centre, 8-B, South Tukoganj, Indore - 452 001

Phone : +91-731-2516386 Fax : +91-731-2527955

E-mail : cmm.kmundra@gmail.com

July 20, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Dear Sir/ Ma'am,

Sub.: Quarterly Statement on Share Reconciliation under Regulation 55 A of SEBI (Depositories & Participants) Regulations, 1996

Ref.: Symbol: CMMIPL

With reference to subject cited above and under Regulation 55 A of SEBI (Depositories & Participants) Regulations, 1996, we are submitting herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2018 issued by M/s. Archana Maheshwari & Co., (FCS-9436 and COP No. : 12034) Practicing Company Secretaries, Indore.

This is for your records and information.

Thanking you,

Yours truly,

For CMM Infraprojects Limited

Ankit Joshi
(Company Secretary & Compliance Officer)



JAS-ANZ



S3111204IN

RECONCILIATION STATEMENT OF SHARE CAPITAL

1. For Quarter Ended :

30th June, 2018

2. ISIN :

INE289S01013

3. Face Value :

Rs.10/- Per Share

4. Name of the Company

CMM INFRAPROJECTS LIMITED

5. Registered Office Address

108, Shalimar Corporate Centre, 8 – B South Tukoganj, Indore, (M.P.) - 452001

6. Correspondence Address

108, Shalimar Corporate Centre, 8 – B South Tukoganj, Indore, (M.P.) - 452001

7. Telephone & Fax No.

Tel : +731- 2516386 Fax : +731- 2527955

8. Email Address

cmm.kmundra@gmail.com

9. Names of the Stock Exchanges where the Company's securities are listed :

1. National Stock Exchange of India Limited (Emerge)

10. Issued Capital*

| No. of shares | % of Total Issued Cap. |
|---------------|------------------------|
| 15,67,32,600 | 100.00 |

11. Listed Capital (Exchange-wise)
(as per company records)

| | |
|--------------|--------|
| 15,67,32,600 | 100.00 |
|--------------|--------|

12. Held in dematerialised form in CDSL

| | |
|-----------|-------|
| 80,09,525 | 51.10 |
|-----------|-------|

13. Held in dematerialised form in NSDL

| | |
|-----------|-------|
| 76,63,735 | 48.90 |
|-----------|-------|

14. Physical

| | |
|----|----|
| -- | -- |
|----|----|

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

| | |
|-------------|--------|
| 1.56.73.260 | 100.00 |
|-------------|--------|



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) |
|----------------|---------------|---------------------------------|-------------------------------------------|---------------------------|---------------------------|-----------------------------------------------|
| -- | -- | -- | -- | -- | -- | -- |

*** 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

N. A.

19. Reference of previous quarter with regard to excess of dematerialised shares, if any

N. A.

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 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 | 0 | N. A. | N. A. |
| Pending for more than 21 days | 0 | N. A. | N. A. |

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

Mr. Ankit Joshi
Tel: +731- 2516386
Fax : +731- 2527955

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor

M/s. Archana Maheshwari & Co., Company Secretaries

Kamal Kripa, 97, Jaora Compound, Indore - 452001
Ph. No.: +731-2700940
C.P.No.: 12034
Membership No. F-9436



24. Appointment of common agency for share registry work

Link Intime India Private Limited
CIN: U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg, Vikhroli (West),
Mumbai – 400 083
Tel.: +91-22-49186000; Fax: +91-22-49186060

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

N.A.

Place: Indore

Date: 19th July, 2018

For Archana Maheshwari & Co.
Company Secretaries



Archana Maheshwari
Archana Maheshwari
(Sole Proprietor)
M. No.: F-9436
CP No.: 12034