



15th September, 2016

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400001
Ph: 022-2272 1234 / 33
Fax: 022-2272 2082 3132

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Ph: 022 – 2659 8235 / 36
Fax: 022 – 2659 8237 / 38 / 8347 / 8348

BSE Script Code: 533017

NSE Symbol: RMMIL

Subject: - Share Capital Audit Report of the Company for the quarter ended 30th June, 2016.

Dear Sir / Madam,

We refer to the above captioned subject and hereby attaching herewith Share Capital Audit Report for the quarter ended 30th June, 2016.

You are kindly requested to take the same on record.

Thanking you,

For Resurgere Mines & Minerals India Ltd.

Place: Mumbai



(Rakesh Gupta)
Company Secretary

RESURGERE MINES & MINERALS INDIA LIMITED

Regd. Office : 15, Morvi House, 1st Floor, 28/30, Goa Street, Ballard Estate, Mumbai - 400 038. INDIA
Tel : + 91 22 6658 2500 ~ Fax: + 91 22 6658 2511 ~ E-mail: info@resurgere.in ~ www.resurgere.in

CIN-L74140MH1987PLC172412

R. N. GUPTA & Co.
COMPANY SECRETARY IN PRACTISE

R.N.GUPTA
M.A., B.Com, LL.B., FCS

Tel. 022 2854 6958
Mobile: 99691 01987

E.mail: rngupta31@yahoo.co.in

B/301, Gulmohar, Poonam Complex, Asha Nagar, Kandivali (E), Mumbai-400 101

SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors
Resurgere Mines & Minerals India Limited.
15, Morvi House, 28/30,
Goa Street, Ballard Estate,
Mumbai - 400038

1	For Quarter Ended	30 th June, 2016	
2	ISIN	INE774I01031	
3	Face Value	Rs.10/-	
4	Name of company	Resurgere Mines & Minerals India Ltd.	
5	Registered office Address	15, Morvi House, 28/30, Goa Street, Ballard Estate, Mumbai - 400038	
6	Correspondence Address	Same as above	
7	Telephone & fax Nos	Tel No. - 66582500 Fax: 66582511	
8	E mail address	cosec@resurgere.in	
9	Name of Stock Exchange where the company' s securities are listed :	The Bombay Stock Exchange, Mumbai National Stock Exchange of India, Mumbai	
		No of shares	% of Total Issued Capital
10	Issued capital	198874644 Shares	100%
11	Listed Capital :	198874644 Shares	100%
12	Held in Dematerialized Form in CDSL	67609302 Shares	33.99%
13	Held in Dematerialized Form in NSDL	130497999 Shares	65.62%
14	Held in Physical form	767343 Shares	00.39%
15	Total No. of Shares (12+13+14)	198874644 Shares	100%
16	Reason for difference , if any , Between (10& 11), (10& 15) (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
			Listed on Stock
			Whether intimated
			Whether intimated
			In Principal pending for

			applied for Listing	Excha- Nges	to CDSL	to NSDL	stock exchanges
There is no change in the issued and paid-up share capital of the Company during the Quarter under consideration.							

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction etc.

18	Register of Members is Updated (yes / No) if not up dated up to which date.	YES		
19	Reference of Previous quarter with regards to excess dematerialized 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 request pending beyond 21 days with the reason for delay:			
	Total No. of Demat requests Confirmed after 21 Days	Nc. of request	No. of Shares	Reason for delay
		NIL	NIL	NIL

22	Name, Telephone & Fax No. of the Compliance officer of the Co.	Mr. Rakesh Gupta Phone No. 022 66582500
23	Name, Address, Telephone & Fax No. of the Auditor	R. N. GUPTA & CO. B/ 301, GULMOHAR, POONAM COMPLEX, ASHA NAGAR, KANDIVALI - EAST, MUMBAI- 400 101 Mobile No.: 9969101987
24	Appointment of Common Agency For Share Registry work	Link Intime India Private Limited C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (West), Mumbai 78 Tel: +91 22 25946970 – 78 Fax: +91 22 2596 0328/29
25	Any other details that the Auditor May like to provide (e.g. BIFR Company, delisting from S.E. , Company changed its name etc.	NIL

For R. N. GUPTA & CO.
Practicing Company Secretaries

Place: Mumbai
Dated: 13th September, 2016
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(R. N. GUPTA)
Proprietor
COP No. 3131