

**SECRETARIAL AUDIT REPORT**

To,  
The Board of Directors  
Resurgere Mines & Minerals India Limited.  
156, Maker Chamber – III,  
Nariman Point, Mumbai – 21

1	For Quarter Ended	30 <sup>th</sup> September, 2009	
2	ISIN	INE774I01015	
3	Face Value	Rs.10/-	
4	Name of company	Resurgere Mines & Minerals India Limited.	
5	Registered office Address	156, Maker Chamber – III, Nariman Point, Mumbai – 21	
6	Correspondence Address	156, Maker Chamber – III, Nariman Point, Mumbai – 21	
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	
10	Issued capital	Rs.28,54,15,500/-	100%
11	Listed Capital :	Rs.28,54,15,500/-	100%
12	Held in Dematerialized Form in CDSL	3347188 Shares	11.73%
13	Held in Dematerialized Form in NSDL	24943246 Shares	87.39%
14	Held in Physical form	251116 Shares	0.88%
15	Total No.of Shares (12+13+14)	28541550	100%
16	Reason for difference , if any , Between (10& 11), (10& 15) (11& 15)	Nil	

17. There was no change in the issued and paid-up share capital during the quarter ending 30<sup>th</sup> September, 2009.



B/301, GULMOHAR, POONAM COMPLEX, ASHA NAGAR, KANDIVALI (EAST), MUMBAI - 400 101.  
EMAIL : rngupta31@yahoo.co.in & rngupta31@rediffmail.com

18. Register of Members is Updated (yes/No) if not up dated up to Which date.

YES
N.A.

19. Reference of Previous quarter with regards to excess dematerialized Shares, if any.

N.A.
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20. Has the company resolved the Matter mentioned in point no.19 above in the Current quarter! If not .reason why!

N.A.
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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	No.of request	No.of Shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of The Compliance officer of the Co.	Mr. Rakesh Gupta Phone No. 66582500
23.	Name, Address, Telephone & Fax No. of the Auditor	<b>R. N. GUPTA &amp; CO.</b> B/ 301, GULMOHAR, POONAM COMPLEX, ASHA NAGAR, KANDIVALI - EAST, MUMBAI- 400 101 Mobile No.: 9969101987
24.	Appointment of Common Agency For Share Registry work	<b>Link Intime India Private Limited</b> 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.  
Practising Company Secretaries

(R. N. GUPTA)  
Proprietor



Place: Mumbai  
Dated: 16<sup>th</sup> October, 2009

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