



**WESTLIFE DEVELOPMENT LTD.**

Regd. Off.: 1001, Tower-3 • 10<sup>th</sup> Floor • Indiabulls Finance Centre •  
Senapati Bapat Marg • Elphinstone Road • Mumbai 400 013  
Tel : 022-4913 5000 Fax : 022-4913 5001  
CIN No. : L65990MH1982PLC028593  
Website :www.westlife.co.in | E-mail id : shatadru@westlife.co.in

REF : SS:BSE:160

14<sup>th</sup> July, 2016

The BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub : Quarterly Audit Report on Reconciliation of Share Capital - Regulation 55A Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996**

**Re : Westlife Development Ltd. (the Company) : Scrip Code-505533**

Dear Sirs,

In compliance with Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, please find enclosed herewith quarterly Audit Report on Reconciliation of Share Capital of the Company for the quarter ended 30<sup>th</sup> June, 2016.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Westlife Development Ltd.

**Dr. Shatadru Sengupta**  
Company Secretary

Encl: a/a

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	30.06.2016					
2.	ISIN	INE 274F01020					
3.	Face Value	Rs. 2					
4.	Name of the Company	Westlife Development Ltd.					
5.	Registered Office Address	1001, Tower-3, 10 <sup>th</sup> Floor, Indiabulls Finance Centre Senapati Bapat Marg, Elphinstone Road Mumbai 400 013					
6.	Correspondence Address	1001, Tower-3, 10 <sup>th</sup> Floor, Indiabulls Finance Centre Senapati Bapat Marg, Elphinstone Road Mumbai 400 013					
7.	Telephone & Fax Nos.	Tel: 4913 5000 - Fax : 4913 5001					
8.	E-mail Address	shatadru@westlife.co.in					
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Ltd.					
10.	Issued Capital	Number of Shares		% of Total Issued Capital			
		15,55,67,855		-			
11.	Listed Capital (Exchange-wise) BSE (as per company records)	15,55,67,855		100			
12.	Held in dematerialized form in CDSL	29,71,738		1.9103			
13.	Held in dematerialized form in NSDL	15,25,86,417		98.0835			
14.	Physical	9,700		0.0062			
15.	Total No. of Shares (12 + 13 + 14)	15,55,67,855		100			
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)						
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)
	ESOS	6,360	Yes	Yes, BSE	Yes	Yes	-
	ESOS	9,700	Yes, Applied for listing on 30 <sup>th</sup> June, 2016 to BSE and approval received on 1 <sup>st</sup> July, 2016	Yes, BSE	Yes	Yes	-
	** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18.	Register of Members is updated. If not updated, upto 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, reasons 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 :						
		No. of requests	No. of shares	Reasons for delay			
	Total No. of demat requests						
	Confirmed after 21 days	NIL	-	-			
	Pending for more than 21 days	NIL	-	-			



SHAILESH KACHALIA  
Company Secretaries

Om Sri Co-Op. Hsg.Society, A Wing, Flat No. 7, First floor, Jai Palli Hill Road,  
Borivali (West), Mumbai 400 103, Cell. 9892534153  
Email: shaileshmay@gmail.com

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co	Dr. Shatadru Sengupta, Company Secretary Tel - 49135055, Fax - 49135001
23.	Name, address, Tel & Fax No. Regn. No. of Certifying CA/ CS	Shailesh Kachalia Om Sri Co.op Hsg Society Ltd 'A' Wing, Flat No. 7 Jai Palli Hill Road, Borivli (W) Mumbai 400 103 Tel : 9892534153 CP 3888
24.	Appointment of common agency for share registry work	Sharepro Services (India) Pvt. Ltd., 13 AB Samhita Warehousing Complex 2 <sup>nd</sup> Floor, Sakinaka Telephone Exchange Lane Andheri-Kurla Road, Sakinaka Andheri (E) Mumbai 400 072
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, Name Changed, etc)	None Particular

Date: 14<sup>th</sup> July, 2016

✓  
Shailesh Kachalia  
CP : 3888  
Company Secretaries

