



Neelesh Gupta & Co.

COMPANY SECRETARIES

The Board of Directors,
PARAG FANS & COOLING SYSTEMS LIMITED
1/2B & 1B/3A, INDUSTRIAL AREA NO. 1
DEWAS (M.P.)

We have examined the Register of members, beneficiary details furnished by the Depositories and other records/documents maintained by **Parag Fans & Cooling Systems Limited** (herein after referred to as "to Company") and its Common Agency for share Registry/Depositories for issuing this certificate in accordance with the Circular D&CC/FITTC/CCR-16/2002 dated December 31, 2002 issued by the Securities And Exchange Board of India. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verifications as considered necessary by us. We hereby certify the Secretarial Audit Report for the period ending 31st March 2017 in the prescribed format as under:

1.	For the quarter ended on	31 st March 2017	
2.	ISIN	INE698V01019	
3.	Face Value	Rs. 10/- Per equity Share	
4.	Name of the Company	Parag Fans & Cooling Systems Limited	
5.	Registered Office Address	1/2B & 1B/3A, Industrial Area No.1 Dewas M.P	
6.	Correspondence Address	1/2B & 1B/3A, Industrial Area No.1 Dewas M.P	
7.	Telephone No. Fax No.	07272-258131 07272-400273	
8.	E-Mail	Info@paragfans.com	
9.	Names of the stock exchanges where securities of Company are listed	MP Stock Exchange, Jaipur Stock Exchange, Madras Stock Exchange, Ahmadabad Stock Exchange.	
10.	Issued Share Capital	3,49,12000	
11.	Listed Share Capital	Number of Equity Shares	% of total issued Share capital
	MP Stock Exchange,	3,49,12000	100%
	Jaipur Stock Exchange,	3,49,12000	100%
	Madras Stock Exchange,	3,49,12000	100%
	Ahmadabad Stock Exchange.	3,49,12000	100%
		Number of Equity Shares	% of total issued Share capital
12.	Held in dematerialized CDSL	Nil	Nil
13.	Held in dematerialized NSDL	19,13,770	54.81%
14.	Shares in physical form	15,77,430	45.18%
15.	Total number of equity shares (12+13+14)	34,91,200	100%
16.	Reasons for difference if any between (10 & 11)	Not Applicable	
	Reasons for difference if any between (10 & 15)	Not Applicable	
	Reasons for difference if any between (11 & 15)	Not Applicable	
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:		




Particulars of Changes in share capital	Number of shares	Applied/ not applied for	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (specify names)
Preferential issue	N/A					
There is no change in the Subscribed Shares Capital during the quarter.						
18.	Register of Members is updated (Yes / No) if not updated upto which date				Yes	Not Applicable
19.	Reference of Previous Quarter with regard to excess dematerialized shares , if any				Not Applicable	
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? if not reason why ?				Not Applicable	
21.	The total no. of requests, if any, confirmed/ rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay.**					
	Total number of Demat request	No. of cases	No. of Shares	Reasons for delay		
	Confirmed after 21 days					
	Pending for more than 21 days (Released after 21 days, as on the date all are settled)					
22.	Name, telephone & Fax No. of the Compliance Officer of the Company					
23.	Name, Telephone & Fax No., Regn. No. of the Auditor		Mr. Neelesh Gupta Practising Company Secretary, Mem No.-6381 CP-6846 Mob. 9826941425			
24.	Appointment of Common Agency for share Registry work		Ankit Consultancy Private Limited 60, Electronic Complex, Pardeshipura, Indore			
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)					

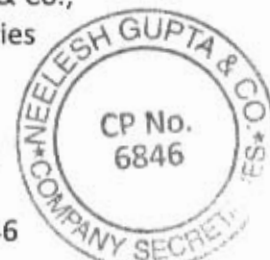
Date: 20/05/2017

Place: Indore

For Neelesh Gupta & Co.,
Company Secretaries


CS. Neelesh Gupta
Proprietor

FCS -6381 CP -6846



Note: Entire issued capital consisting of 3491200 Equity Shares of Rs. 10/- each of the company was listed on the Madhya Pradesh Stock Exchange (MPSE) since 1996, However MPSE is no more in existence due to non compliance of the SEBI circular issued by SEBI, vide Circular No. MRD/DoP/SE/Cir-36/2008 dated December 29, 2008, issued Guidelines and laid down the framework for exit by stock exchanges whose recognition is withdrawn and/or renewal of recognition is refused by SEBI.