## Bijan Kumar Malik Company Secretary

"ANURAG", 1/83, M.M.Ghosh Road, Kolkata - 700 074 E\_mail ID: anurag.bijan@yahoo.co.in

To The Board of Directors, Online Information Technologies Limited 205, Haribol Roy Market, A.T. Road Guwahati - 781,001

1 / We have examined the Register of Members, beneficiary details furnished by the Depositors and other records/documents maintained by M/s. Online Information Technologies Ltd. (hereinafter referred to as: "the Company") and its Registrars and Share Transfer Agents for issuing this Certificate, in accordance with circular D&CC/FITTC/CIR-16/2002, dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my/our opinion and to the best of my/our information and according to the explanations given to me/us and based on such verification as considered necessary, I/We hereby certify, in respect of the quarter ended 30th June, 2015, that:

## Secretarial Audit Report for the Quarter ended 30th June, 2015

10/-   Name of the Company   ONLINE INFORMATION TECHNOLOGIES LIMITED     Registered office Address   205, Haribol Roy Market, A.T. Road, Guwahati - 781 001     Correspondence Address   Same as above   7890587392     Telephone & Fax Nos.   7890587392     Bernali Address   Online information@yahool.com     Name of the Stock Exchanges where the company's securities are listed : GSE								
10/-   Name of the Company   ONLINE INFORMATION TECHNOLOGIES LIMITED     Registered office Address   205, Haribol Roy Market, A.T. Road, Guwahati - 781 001     Correspondence Address   Same as above   7890587392     Telephone & Fax Nos.   7890587392     Bernali Address   Online information@yahool.com     Name of the Stock Exchanges where the company's securities are listed : GSE	1 For Quarter	Ended		30th June, 2015				
A Name of the Company  Registered office Address Registered Office Add		<u>:                                    </u>						
5 Registered office Address   205, Haribol Roy Market, A.T. Road, Guwahati - 781 001 6 Correspondence Address   Same as above   7890587392   8 Emali Address   online information@yahool.com   9 Name of the Stock Exchanges where the company's securities are listed : GSE   Number of Shares   Cap.   15928100   100.00   10 Issued Capital   Exchange-wise   Listed   MCX SE Ltd   15928100   100.00   11 Listed Capital (Exchange-wise)   Listed   MCX SE Ltd   15928100   100.00   12 Held in dematerialised form in CDSL   0   0.00   13 Held in Dematerialised form in NSDL   141150   0.89   14 Physical   15786950   99.11   15 Total No. of shares (12+13+14)   15928100   100.00   16 Reasons for difference If any, between(10&11),(10&15),(11&15):   None   17 Certifyling the details of changes in share capital during the quarter under consideration as per table below : Particulars ****   No. of shares   Applied / Not Applied for   Exchanges   intimated intimated of CSPL   NSDL   (Specify Names)   NSDL   NSDL   (Specify Names)   NSDL   Reduction   Forfeiture, Any other (to specify)   Register of Members is updated (Yes / No)   Yes   If not, updated upto which date	3 Face Value	:		10/-				
Same as above   Telephone & Fax Nos.   7890587392   Same as above   7890	4 Name of the	Company		ONLINE INFORMAT	ION TECH	NOLOGIES	LIMITED	
7 Telephone & Fax Nos. 8 Email Address online.information@yahool.com 9 Name of the Stock Exchanges where the company's securities are listed:    Number of Shares   % of Total Issued Cap.	5 Registered	office Address	i	205, Haribol Roy Ma	ırket, A.T. R	load, Guwah	ati - 781 001	
nnline.information@yahool.com    Name of the Stock Exchanges where the company's securities are listed:								
Name of the Stock Exchanges where the company's securities are listed:   SE						•		
Number of Shares   Number of Shares   15928100   100.00     11   Listed Capital (Exchange-wise)   Listed   MCX SE Ltd   15928100   100.00     12   Held in dematerialised form in CDSL   0   0.00     13   Held in Dematerialised form in NSDL   141150   0.89     14   Physical   15786950   99.11     15   Total No. of shares (12+13+14)   15928100   100.00     16   Reasons for difference if any, between(10&11),(10&15),(11&15):   None     17   Certifyling the details of changes in share capital during the quarter under consideration as per table below : Particulars ***   No. of shares   Applied/ Not Applied for   Exchanges   intimated of Code intimated of Co	8 Emali Addre	388		online.information@	yahool.com	<u> </u>		
Shares   Cap.   15928100   100.00	9 Name of the	Stock Exchar	nges where the o	company's securitie	s are lisite	d :	GSE	
10 Issued Capital 15928100 100.00  11 Listed Capital (Exchange-wise) (as per company records)  12 Held in dematerialised form in CDSL 0 0.00 13 Held in Dematerialised form in NSDL 141150 0.89 14 Physical 15786950 99.11  15 Total No. of shares (12+13+14) 15928100 100.00  16 Reasons for difference if any, between(10&11),(10&15),(11&15): None  17 Certifyling the details of changes in share capital during the quarter under consideration as per table below:  Particulars **** No. of shares Applied/ Not Applied for Rexchanges (SpecifyNames) of CDSL NSDL (Specify Names)  N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A	· · · · · · · · · · · · · · · · · · ·						% of Total Issued	
Listed Capital (Exchange-wise)   Listed   MCX SE Ltd   15928100   100.00	10.1	** *	<del></del>	<del></del> -				
(as per company records)  12 Held in dematerialised form in CDSL 0 0.00  13 Held In Dematerialised form in NSDL 141150 0.89  14 Physical 15786950 99.11  15 Total No. of shares (12+13+14) 15928100 100.00  16 Reasons for difference if any, between(10&11),(10&15),(11&15): None  17 Certifyling 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 CspecifyNames (SpecifyNames) of CDSL NSDL (Specify Names)  N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A			_	<del>_</del>	>   11	15928100		
12 Held in dematerialised form in CDSL   0   0.00     13 Held In Dematerialised form in NSDL   141150   0.89     14 Physical   15786950   99.11     15 Total No. of shares (12+13+14)   15928100   100.00     16 Reasons for difference if any, between(10&11),(10&15),(11&15):   None     17 Certifyling the details of changes in share capital during the quarter under consideration as per table below: Particulars ***   No. of shares   Applied / Not Applied for   Listed on Stock   Whether intimated of NSDL   (Specify Names)     N.A.     Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction     Forfeiture, Any other (to specify)   Yes   if not, updated upto which date   -			•	Listed	MCX SE Ltd	15928100	100.00	
13 Held In Demateriafised form in NSDL 14 Physical 15 Total No. of shares (12+13+14) 15 Total No. of shares (12+13+14) 16 Reasons for difference if any, between(10&11),(10&15),(11&15):  None 17 Certifyling 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 (SpecifyNames)  N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A	(as per con	npany records	)					
15 Total No. of shares (12+13+14)  16 Reasons for difference If any, between(10&11),(10&15),(11&15):  17 Certifyling 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 (SpecifyNames)  N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A		0	0.00					
15 Total No. of shares (12+13+14)  16 Reasons for difference If any, between(10&11),(10&15),(11&15):  None  17 Certifyling the details of changes in share capital during the quarter under consideration as per table below:  Particulars *** No. of shares	13 Held In Dematerialised form in NSDL							
16 Reasons for difference If any, between(10&11),(10&15),(11&15):  None  17 Certifyling the details of changes in share capital during the quarter under consideration as per table below:  Particulars *** No. of shares	14 Physical	99.11						
17 Certifyling the details of changes in share capital during the quarter under consideration as per table below:  Particulars *** No. of shares	15 Total No. o	15928100	100.00					
Particulars *** No. of shares	16 Reasons fo	None						
Not Applied for listing   Exchanges   Intimated of CDSL   NSDL   (Specify Names)    N.A.   N.A.   N.A.   N.A.   N.A.   N.A.   N.A.   N.A.   N.A.    **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)   Yes    18 Register of Members is updated (Yes / No)   Yes    if not, updated upto which date   -	17 Certifyling th	per table below :						
N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A.	Particulars ***	No. of shares	, ,		Whether	Whether	In-prin.Appr.	
N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A.								
*** 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	<b>!</b> '		listing	(SpecifyNames)	ot CDSL	NSDL	(Specify Names)	
Forfeiture, Any other (to specify)  18 Register of Members is updated (Yes / No)  if not, updated upto which date	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
if not, updated upto which date		Reduction						
	18 Register of	f Members is u	pdated (Yes / No	D)	Y	es es	1	
19 Reference of previous quarter with regards to excess dematerialised shares if any	if not, upda	ated upto whic	h date			-	] .	
	19 Reference	19 Reference of previous quarter with regards to excess dematerialised shares if any						

PRACTISING COMPANY SECREPARY...P/2

20 Has the company resolved current quarter? If not, rea		ioned in point no.19	above in th	e	NA.	
21 Mentioned the total no. re Pending beyond 21 days			days and t	ne total no.of	requests	
Total No. of demat requests	ns of delay					
Confirmed after 21 Days	-					
Pending for more than 21 days					•	
23 Name Address, Tel. & Fax No. Regn. No. of the CS					BIJAN KUMAR MALIK "ANURAG", 1/83, M. M. Ghosh Road, Kolkata- 700 074, E-mail: anurag.bijari@yahoo.co.in, Ph: 25515058	
24 Appointment of common	agency for sha	re registry work		SULTANT PRIV n House, 4, B.E	: ATE LIMITED	

Place: Kolkata

Signature:

25 Any other deatil that the auditor may like to provide. (e.g. BIER company, delisting from SE, Company Change it's name etc.)

Date: 10.07.2015

PRACTISING COMPANY SECRETARY

PRIJAN KUMAR MALIK

C.P. No. : 7580