

RECONCILIATION OF SHARE CAPITAL AUDIT

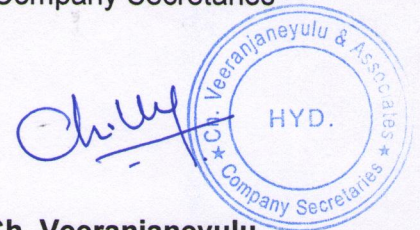
1.	For the Quarter ended	31st March, 2014					
2.	ISIN	INE158C01014					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	CITY ONLINE SERVICES LIMITED					
5.	Registered Office of the Company	701, 7 th Floor, Aditya Trade Centre, Ameerpet, Hyderabad- 500038					
6.	Correspondence Address	701, 7 th Floor, Aditya Trade Centre, Ameerpet, Hyderabad- 500038					
7.	Telephone & Fax Numbers	Tel: 040-66416882/66416894 Fax:040-66416890					
8.	E-mail Address	col@cityonlines.com					
9.	Name of the Stock Exchanges where the Company Securities are listed/traded	Bangalore Stock Exchange Limited					
10.	Issued Capital	70,00,000 Equity Shares					
				Number of shares		% of Paid up Capital	
11.	Listed Capital			51,64,700		100.00	
12.	Held in Dematerialised form in CDSL			4,88,213		9.45	
13.	Held in Dematerialised form in NSDL			26,16,337		50.66	
14.	Held in Physical form			20,60,150		39.89	
15.	Total No of Shares (12+13+14)			51,64,700		100.00	
16.	Reason for difference if any between(10&11), (10 & 15) (11&15)	Under subscription and partly paid up shares were forfeited at Board meeting held on 17.12.2003					
17.	Certifying the details of changes in share capital during the quarter under consideration:	N.A.					
	Particulars	No.of shares	Applied/ Not Applied for listing	Listed on Stock exchanges(Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18.	Register of Members is updated (Yes/No) if not updated up to which date	Yes					
19.	Reference of previous quarter with regards to excess dematerialized shares if any	Nil					



20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	N.A
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	Nil
22.	Name Telephone & Fax No of the Compliance officer of the Company	Ms. Sampada Keshav Joshi 040-66416882/66416894 Fax:040-66416890
23.	Name Address Tel & Fax No. of Auditor	Ch. Veeranjanyulu, 305D, 3 rd Floor, Pancom Business Centre, Ameerpet, Hyderabad - 500073 Tel: 040-23743021 C.P.No.6392, F.C.S.No.6121
24.	Appointment of Common Agency for registry work	M/s XL Softech Systems Limited Road No.2, Sagar Society, Banjara Hills, Hyderabad-500034
25.	Any other details that the auditor may like to provide	Nil

For Ch. Veeranjanyulu & Associates

Company Secretaries



Place: Hyderabad
Date: 19.04.2014

Ch. Veeranjanyulu
C.P. No. 6392, FCS No.6121