

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	31 st December, 2008	
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	3214797 Shares	11.26%
13	Held in Dematerialized Form in NSDL	24840637 Shares	87.04%
14	Held in Physical form	486116 Shares	1.70%
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 31st December, 2008.



B/301, GULMOHAR, POONAM COMPLEX, ASHA NAGAR, KANDIVALI (EAST), MUMBAI - 400 101.
EMAIL : 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.

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

N.A.

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	-----	-----	-----

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	R. N. GUPTA & CO. B/ 301, GULMOHAR , POONAM COMPLEX, ASHA NAGAR, KANDIVALI - EAST, MUMBAI- 400 101
24.	Appointment of Common Agency For Share Registry work	Intime Spectrum Registry Limited 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: 14th January, 2009

COP No. 3131