

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	522273
Name of the company*	AHMEDABAD STEELCRAFT LTD
<b>Registered office address</b>	
Registered office address*	401, 4TH FLOOR, 637 COMPLEX, PANCHVATI 2ND LANE, GULBAI TEKRA
Registered office state*	GUJARAT
Registered office city*	AHMEDABAD
Registered office pin code*	380006
Registered office contact number*	STD Code*
Registered office contact number*	79-26401997
Registered office fax	79-26404656
<b>Correspondence address</b>	
Correspondence address	401, 4TH FLOOR, 637 COMPLEX, PANCHVATI 2ND LANE, GULBAI TEKRA
Correspondence state	GUJARAT
Correspondence city	AHMEDABAD
Correspondence pin code	380006
Correspondence contact number	STD Code
Correspondence contact number	79-26401997
Correspondence fax	79-26404656
Email address*	ascsteelad1@gmail.com
Reporting quarter*	30-09-2017
ISIN*	INE868C01018
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4092000	100

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	4092000	
Listed capital (BSE) (As per company records)*	4092000	100
Held in dematerialised form in CDSL*	633302	15.48
Held in dematerialised form in NSDL*	3104845	75.88
Physical*	353853	8.65
Total no.of shares*	4092000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

<b>Compliance Officer Details</b>	
Name of the compliance officer*	DARSHAN JHAVERI
Designation*	DIRECTOR
Membership Nos	
Telephone no.*	79-26401996
Fax no.	79-26404656
E-mail id*	ascsteelad1@gmail.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	D. N. MOTWANI
Date of issue of report*	14-10-2017
Address*	B-212 NANDAN APARTMENT, B/H.ISRO, RAMDEVNAGAR, SATELLITE ROAD, AHMEDABAD - 380 015
Contact no.*	79-40025664
Fax no.	-
Membership no.	2431
Firms registration number of audit firm	2431
Name of the firm *	D. N. MOTWANI AND CO.
COP number	2431
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	LINK INTIME INDIA PVT LTD.
SEBI registration no.	INR000004058
Address	506 - 508, 5TH FLOOR, AMARNATH BUSINESS CENTRE - I (ABC - I), BESIDE GALA BUSINESS CENTRE, NR.ST.XAVIER'S COLLEGE CORNER, OFF C G ROAD, NAVRANGPURA
State	GUJARAT
City	AHMEDABAD
Pincode	380009
Contact no.	79-26465179
Fax number of RTA	-
E-mail id	ahmedabad@linkintime.co.in
Website Address	WWW.LINKINTIME.CO.IN
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	