

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	522273
Name of the company*	AHMEDABAD STEELCRAFT LTD
Registered office address	
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*	79-26401996
Registered office fax	79-26404656
Correspondence address	
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	79-26401996
Correspondence fax	79-26404656
Email address*	ascsteelad1@gmail.com
Reporting quarter*	30-06-2016
ISIN*	INE868C01018
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
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*	624663	15.27
Held in dematerialised form in NSDL*	3109784	76
Physical*	357553	8.74
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.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	Yes
If not, Reason why ?	

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

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	

Compliance Officer Details

Name of the compliance officer*	DARSHAN JHAVERI
Designation*	DIRECTOR
Membership Nos*	
Telephone no.*	079-26401996
Fax no.	079-26404656
E-mail id*	ascsteelad1@gmail.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	D N MOTWANI
Date of issue of report*	11-07-2016
Address*	B-212 NANDAN APARTMENT, B/H.ISRO, RAMDEVNAGAR, SATELITE ROAD, AHMEDABAD - 380 015
Contact no.*	079-40025664
Fax no.	-
Membership no.	2431
Firms registration number of audit firm	2431
Name of the firm *	D.N. MOTWANI AND CO.
COP number	2431
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Pvt. Ltd
SEBI registration no.	000004058
Address	303 SHOPERS PLAZA - V OPP.MUNICIPAL MARKET OFF.C.G.ROAD NAVRANGPURA AHMEDABAD - 380009
State	GUJARAT
City	AHMEDABAD
Pincode	380006
Contact no.	079-26465179
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)	