



AHMEDABAD STEELCRAFT LTD.

CIN: L27109GJ1972PLC011500

Regd. Office: Sakar 5, Office No. 213, Bh. Natraj Cinema, Off Ashram Road, Ellisbridge,
Ahmedabad, Gujarat 38000

Corporate office: 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh - 201012

Phone: +91-9599193755

E-mail: ascsteelad1@gmail.com

Web : www.steelcraft.co.in

Date: October 21, 2024

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai-400 001.

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended on
September 30, 2024
BSE Scrip Code: 522273**

Dear Sir,

With reference to the above cited subject, please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on **September 30, 2024** as required to be submitted under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, AHMEDABAD STEELCRAFT LIMITED

SIDDHI JAYENDRA SHAH
Digitally signed by SIDDHI
JAYENDRA SHAH
Date: 2024.10.21 16:37:00 +05'30'

SIDDHI SHAH
COMPANY SECRETRAY & COMPLIANCE OFFICER

Encl: As above

Vishwas Sharma & Associates

COMPANY SECRETARIES

Reconciliation of Share Capital Audit Report

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1. For Quarter Ended : September 30, 2024
2. ISIN : INE868C01018
3. Face Value : Rs. 10/- each
4. Name of the Company : Ahmedabad Steelcraft Limited
5. Registered Office Address : Sakar-V, Office No.213, Behind Natraj Cinema, Off. Ashram Road, Ellisbridge, Ahmedabad – 380009, Gujarat
6. Correspondence Address : As above
7. Telephone & Fax Nos. : +91-9599193755
8. Email Address : ascsteelad1@gmail.com
9. Name of the Stock Exchanges where the company's securities are listed. : BSE Limited
10. Issued Capital : 40,92,000 Equity Shares of Rs.10/- each
11. Listed Capital (as per company records) : 40,92,000 Equity Shares of Rs. 10/- each
12. Held in dematerialized form in CDSL : 35,23,283 Equity Shares of Rs.10/- each
13. Held in dematerialized form in NDSL : 4,32,064 Equity Shares of Rs.10/- each
14. Physical : 1,36,653 Equity Shares of Rs. 10/- each
15. Total No. of shares (12+13+14) : 40,92,000 Equity Shares of Rs.10/- each.
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.
17. Certifying 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	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

#The Company had issued and allotted 1,10,00,000 Convertible warrants on Preferential basis on September 30, 2024 convertible into or exchangeable for 1 (one) equity shares having face value of Rs. 10/- each.

18. Register of Member is updated (Yes/No) : Yes
If not, updated upto which date



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. 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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Siddhi Shah
Phone: +91-9599193755
23. Name, Address, Telephone & Fax No. Regn. No. of the Auditor : Vishwas Sharma & Associates
Company Secretaries
905, Sakar-V, Behind Natraj Cinema, Ashram Road, Ahmedabad-380 009.
Tel/Fax: 079-40053986
Mobile No.+91-97228 14909
FCS No.: 12606
COP No.: 16942
24. Appointment of common agency for share registry work : Yes
If yes (name & address) Link Intime India Private Limited
C-101, 247 Park, LBS Marg, Vikhroli west, Mumbai 400083
Correspondence Address:
Link Intime India Private Limited
1, ABC-1, 506 to 508, Amarnath Business Centre, Corner, beside Gala Business Centre, nr. St. Xavier's College Parking, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat 380006
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.) : No.

For, Vishwas Sharma & Associates
Company Secretaries

Place: Ahmedabad

Date: 21/10/2024



Vishwas Sharma

Vishwas Sharma
Proprietor

FCS: 12606

COP. No. 16942

UDIN: F012606F001670515

PR. NO. 854/2020