

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	522273		
NSE Symbol			
MSEI Symbol			
ISIN	INE868C01018		
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 district*	AHMEDABAD		
Registered office pin code*	380006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	79	26401996
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.STEELCRAFT.CO.IN		
Registered office email	ASCSTEELAD1@GMAIL.COM		
Correspondence address			
Same as above	Yes		
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-12-2018		
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
Remarks			

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*	1018627	24.89
Held in dematerialised form in NSDL*	2730120	66.72
Physical*	343253	8.39
Total no.of shares*	4092000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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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 ?*	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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	No
Name of the compliance officer*	DARSHAN JHAVERI
Date of Appointment *	30-07-2015
Designation*	DIRECTOR
Membership Nos	
Telephone no.*	79-26401996
Fax no.	-
E-mail id*	ASCSTEELAD1@GMAIL.COM
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	No

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	D N MOTWANI
Date of issue of report*	18-01-2019
Address*	B-212, NANDAN APARTMENT, B/H.ISRO, RAMDEVNAGAR, SATELLITE ROAD
City*	AHMEDABAD
Pincode*	380015
Contact no.*	079-26923668
Fax no.	-
Email	DNMOTWANICSP@GMAIL.COM
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.	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.	079-26465186
Fax number of RTA	-
E-mail id	ahmedabad@linkintime.co.in
Website Address	WWW.LINKINTIME.CO.IN
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	