



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Office : 604, North Tower, One-42 Complex, B/h. Ashok Vatika,
Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

Phone : 91-79-29641996 / 1997

E-mail : ascsteelad1@gmail.com

Web : www.steelcraft.co.in

Date: 12th April, 2021

**To,
BSE Limited
Corporate Service & Listing Compliance,
P.J. Towers,
Dalal Street,
Mumbai-400001**

Reference: Company Code 522273

Dear Sir / Madam,

Subject: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

With reference to above we are enclosing Quarterly Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2021 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the receipt of above as due compliance of aforesaid regulation.

Thanking You,

Yours Faithfully

For, Ahmedabad Steelcraft Limited

**Vinita Ravikumar Bhatia
Company Secretary & Compliance Officer**





D.N. Motwani & Co.

Company Secretaries

RECONCILIATION OF SHARE CAPITAL REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

- 1 For Quarter Ended : 31.03.2021
- 2 ISIN : INE 868C01018
- 3 FACE Value : Rs. 10/-
- 4 Name of the Company : Ahmedabad Steel Craft Ltd.
- 5 Registered Office Address : w.e.f. 16.08.2010
N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380058
(The registered office address of the Company has been shifted to the above mentioned address with effect from 01-02-2020)
- 6 Correspondence Address : - same as Registered Office Address -
- 7 Telephone & Fax Nos. : (TEL) 79-29641996 | 97
- 8 Email Address : ascsteelad1@gmail.com
- 9 Name of the Stock Exchange where the company's securities are listed: The Stock Exchange Mumbai Code No.522273.The securities at The Ahmedabad Stock Exchange Limited has been voluntarily delisted with effect from 31-03-06 vide their letter no. ASEL/2006/028 dated 04-04-06.
- 10 Issued Capital :
- | Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 40,92,000 | 100% |
- 11 Listed Capital (Exchange-wise)
(as per company records) : 40,92,000
- 12 Held in dematerialized form in CDSL : 13,54,542
- 13 Held in dematerialized form in NSDL : 25,49,905
- 14 Physical : 1,87,553
- 15 Total No. of shares (12+13+14) : 40,92,000



16 Reasons for difference if any, -----
between (10,11), (10&15), (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per table below : N.A

Particulars*	No. of Shares	of Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated NSDL	In-prin. Apprv. Pending for Sec (Specify Names)
N.A.						

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

18 Register of Members is updated (Yes\No) Yes
if not, updated upto which date :

19 Reference of previous quarter with regards to excess dematerialized share if any, Not Applicable

20 Has the Company resolved the matter mentioned in point no.19 above in the current qtr ? if not, reason why ? Not Applicable

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. (As per RTA Certificate)

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance officer of the Co. :

Vinita Ravikumar Bhatia(ACS 48206)
(Maiden Name: Vinita Bhojwani)
8469645160

23 Name, Address, Tel. & fax No., No. of the certifying CA/CS :

M/s D. N. Motwani & Co.
Company Secretaries
B2-212 Nandan Apartment, B/h
ISRO, Ramdevnagar, Satelite Road
Ahmedabad – 380 015
Tel : 9377460902 (O) 26923668
C.P. No. 2431



24 Appointment of common agency for share registry Work. If, Yes
(Name & Address) :

Yes.

Link In-Time India P. Ltd.
SEBI Registration
Number:INR000004058
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, Ahmedabad – 380 009

25 Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE, Name changed etc.)

N.A.

UDIN: A005016C000045056

For D.N. Motwani & Co.
Company Secretaries



D.N. Motwani
(Proprietor)
C.P. No 2431



Date: 12/04/2021
Place: Ahmedabad