

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	522273		
NSE Symbol			
MSEI Symbol			
ISIN	INE868C01018		
Name of the company*	AHMEDABAD STEELCRAFT LTD		
<b>Registered office address</b>			
Registered office address*	N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road,		
Registered office state*	Gujarat		
Registered office city*	Ahmedabad		
Registered office district*	Ahmedabad		
Registered office pin code*	380058		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	079	29641996
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.STEELCRAFT.CO.IN		
Registered office email	ASCSTEELAD1@GMAIL.COM		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road,		
Correspondence state	Gujarat		
Correspondence city	Ahmedabad		
Correspondence district	Ahmedabad		
Correspondence pin code	380058		
Correspondence contact number	ISD Code	STD Code	Number
	91	079	29641996
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	ASCSTEELAD1@GMAIL.COM		
Reporting quarter*	31-12-2020		
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*	1339499	32.73
Held in dematerialised form in NSDL*	2564748	62.68
Physical*	187753	4.59
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
-------------------------------------	----

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 ?	

**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	
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	VINITA RAVIKUMAR BHATIA Maiden Name: Vinita Bansilal Bhojwani
Date of Appointment	01-02-2019
Designation*	COMPANY SECRETARY
Membership Nos	ACS-48206
Telephone no.*	91-8469645160
Fax no.	-
E-mail id*	cs@steelcraft.co.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

### 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*	06-01-2021
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.*	5016
Firms registration number of audit firm	
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
Whether Registered with SEBI	
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)	