



# AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date: 27-10-2020

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED ON 30<sup>th</sup> SEPTEMBER 2020.**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended 30.09.2020.

Please find above and acknowledge the same.

Thanking You,

FOR, AMRADEEP INDUSTRIES LIMITED



DIRECTOR/AUTHORIZED SIGNATORY

To,  
The Board of Directors,  
**AMRADEEP INDUSTRIES LIMITED**  
Ahmedabad

✽ SECRETARIAL AUDIT REPORT ✽

1. For Quarter Ended	30.09.2020
2. ISIN	INE673C01020
3. Face Value	Rs.1/- (Rupees One only)
4. Name of the Company	AMRADEEP INDUSTRIES LIMITED
CIN	L29199GJ1984PLC007195
5. Registered Office Address	24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad- 380014, Gujarat, INDIA.
6. Correspondence Address	---As above---
7. Telephone & Fax Nos.	Tel.: 079 – 26581329/30
8. Email Address	amradeepindustries@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED, Mumbai Ahmedabad Stock Exchange Ltd., Ahmedabad

	Number of shares	% of Total Issued Capital
10. Issued Capital	66069000	100.00
11. Listed Capital (Exchange –wise)	66069000	100.00
12. Held in dematerialized form in CDSL	12941544	19.59
13. Held in dematerialized form in NSDL	45423206	68.75
14. Physical	7704250	11.66
15. Total No. of shares (12+13+14)	66069000	
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 for listing	Listing on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

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AMRADEEP/SEPTEMBER -2020

18. Register of Members is updated (Yes / No)   
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
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	126	4418000	As mentioned below*
Pending for more than 21 days	Nil	Nil	N. A.

\*SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/OR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/OR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/OR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company
23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor
24. Appointment of common agency for share registry work (if yes (Name & address))
25. Any other details that the auditor may like to provide. Not any.

Place: Ahmedabad

Date: 26-10-2020

For, DAKSHA NEGI & ASSOCIATES  
Practicing Company Secretary



*Dakshay*

CS DAKSHA NEGI  
Proprietor  
C. P. NO.: 20353  
M. NO. 41607  
A041607B001059294