



# AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date: 16.07.2021

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

Dear Sir/Madam,

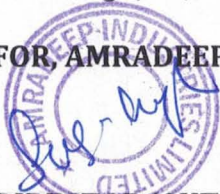
**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE 2021.**

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<sup>TH</sup> JUNE 2021.

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   | 30.06.2021  |
| 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,<br>Opp. Old Gujarat High Court, Ahmedabad- 380014,<br>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

	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	18388689	27.83
13. Held in dematerialized form in NSDL	39976061	60.51
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, etc. forfeited, any other (to specify)

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AMRADEEP/JUNE -2021

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

Yes
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19. Reference of previous quarter with regards to excess dematerialized shares, if any. 

N. A.
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20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? 

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Company 

<b>HELI GARALA</b> <b>Company Secretary</b> Tel.: 079 – 26581329 Fax: 079 – 26584313
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23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor 

<b>DAKSHA NEGI &amp; ASSOCIATES</b> <b>PRACTICING COMPANY SECRETARY</b> 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330 CP No.: 20353, Membership No:41607 MO: 9328761828
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24. Appointment of common agency for share registry work (if yes (Name & address)) 

<b>SATELLITE CORPORATE SERVICES PRIVATE LIMITED</b> Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul Sakinaka, Mumbai, Maharashtra, 400072
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25. Any other details that the auditor may like to provide. Not any.

For, DAKSHA NEGI & ASSOCIATES  
Practicing Company Secretary

Place: Ahmedabad

Date: 15-07-2021



CS DAKSHA NEGI  
Proprietor  
C. P. NO.: 20353  
M. NO. 41607  
UDIN: A041607C000641558