



GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,
St. Johns Road, Secunderabad – 500025.
Contact no. 8885536949.
E- MAIL ID – gserwani2@gmail.com

To,
The Board of Directors,
AMRADEEP INDUSTRIES LIMITED
Ahmedabad

✧ SECRETARIAL AUDIT REPORT ✧

1. For Quarter Ended	31.12.2018
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	12939926	19.59
13. Held in dematerialized form in NSDL	45424824	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 intimated to CDSL	Whether intimated 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)

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 shares, if any. N. A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A.
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 SAGAR KISHORBHAI GAJERA
Director
Tel.: 079 – 26581329
Fax: 079 – 26584313
23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor Geeta Serwani & Associates
COMPANY SECRETARY
401, Sri Ranga Appts, Opp keys High School
SD Road, Secunderabad -500025 (Telengana)
CP No. 8842, Membership No: F8891
MO: 8885536949
24. Appointment of common agency for share registry work (if yes (Name & address)) SATELLITE CORPORATE SERVICES
PRIVATE LIMITED
B-203, Sony Apt., Opp. St. Jude's High School,
90Ft Road, Jarimari, Sakinaka, Mumbai-400072
25. Any other details that the auditor may like to provide. Not any.

*For, GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY*



PLACE: SECUNDERABAD
DATE: 23.01.2019

CS GEETA SERWANI
PROPRIETOR
C. P. NO.: 8842
MEMBERSHIP NO. F8991