

**PANKAJ & ASSOCIATES**  
Company Secretaries

Office: - 505/ Panchsheel-4/B  
Raheja Township,  
Malad (East),  
Mumbai-400 097,  
Tel Off: - 65157109  
Cell:- 9322298917

**Pankaj S Desai**  
B.Com (Hons), A.C.S., A.C.A.

E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)

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

✧ RECONCILIATION OF SHARE CAPITAL AUDIT REPORT ✧

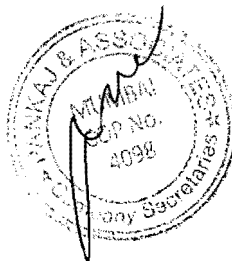
1. For Quarter Ended	31.03.2018
2. ISIN	INE673C01020
3. Face Value	Rs.1/- (Rupees One only)
4. Name of the Company	<b>AMRADEEP INDUSTRIES LIMITED</b>
CIN	<b>L29199GJ1984PLC007195</b>
5. Registered Office Address	<b>24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad - 380014</b>
6. Correspondence Address	----As above----
7. Telephone & Fax Nos.	Tel.: 079 - 26581329/30
8. Email Address	<a href="mailto:amradeepindustries@gmail.com">amradeepindustries@gmail.com</a>

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 CD&SL	12939131	19.58
13. Held in dematerialized form in NSDL	35425619	53.62
14. Physical	17704250	26.80
15. Total No. of shares (12+13+14)	66069000	100.00
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)

**AMRADEEP/ March-2018**

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	NA
Pending for more than 21 days	Nil	Nil	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company 
**MAHENDRA DOLATRAI GANATRA**  
**COMPLIANCE OFFICER**  
Tel.: 079 – 26581329  
Fax: 079 – 26584313
23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor 
**PANKAJ & ASSOCIATES**  
**COMPANY SECRETARY**  
505, Panchsheel-4/B, Raheja Township,  
Malad (East), Mumbai-400097  
CP No. 4098  
MO:9322298917, Phone: 022-65157109
24. Appointment of common agency for share registry work (if yes (Name & address)) 
**SATELLITE CORPORATE SERVICES**  
**PRIVATE LIMITED**  
B-302, Sony Apt., Opp. St Jude's High  
School, 90 Ft Road, Jarimari, Sakinaka,  
Mumbai - 400072
25. Any other details that the auditor may like to provide. Not any.

**For, PANKAJ & ASSOCIATES**  
**Company Secretaries**



**PLACE: MUMBAI**  
**DATE: 25.04.2018**

*[Handwritten Signature]*  
**[CS PANKAJ DESAI]**  
**C. P. NO.: 4098**