



AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date:21.01.2022

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 31ST DECEMBER 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 31ST DECEMBER 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	31.12.2021
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, 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	<u>amradeepindustries@gmail.com</u>

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	27855085	42.16
13. Held in dematerialized form in NSDL	34909915	52.84
14. Physical	3304000	5.00
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/DECEMBER -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.

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

MINAI LAKHLANI
COMPANY SECRETARY & COMPLIANCE OFFICER

Tel.: 079 – 26581329

Fax: 079 – 26584313

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY
34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
CP No.: 20353, Membership No:41607
MO: 9328761828

24. Appointment of common agency for share registry work (if yes (Name & address)

SATELLITE CORPORATE SERVICES PRIVATE LIMITED

Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul Sakinaka, Mumbai, Maharashtra, 400072

25. Any other details that the auditor may like to provide. Not any.

Place: Ahmedabad

Date: 21.01.2022

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary



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

UDIN: A041607C002242817