



AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date: 30.04.2019

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 31.03.2019**

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 31.03.2019.

Please find above and acknowledge the same.

Thanking You,

FOR, AMRADEEP INDUSTRIES LIMITED



DIRECTOR / AUTHORIZED SIGNATORY



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	31.03.2019
2.	ISIN	INE673C01020
3.	Face Value	Rs.1/- (Rupees One only)
4.	Name of the Company CIN	AMRADEEP INDUSTRIES LIMITED 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.

Geeta Serwani & Associates
(Practicing Company Secretary)



(Geeta Serwani)
Proprietor
FCS: 8991
CP: 8842

Date : 30 April 2019