

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	:	31 <sup>st</sup> December, 2018	
2. ISIN	:	INE338C01012	
3. Face value	:	Rs.10/- (Rupees Ten only)	
4. Name of the Company	:	ASHIRWAD STEELS & INDUSTRIES LIMITED	
5. Registered Office Address	:	6, Waterloo Street, 5 <sup>th</sup> Floor, Kolkata - 700 069	
6. Correspondence Address	:	6, Waterloo Street, 5 <sup>th</sup> Floor, Kolkata - 700 069	
7. Telephone & Fax Nos.	:	Tel. No. (033) 22430372 Fax No. (033) 22430376	
8. Email address	:	ashirwadsteels@gmail.com	
9. Name of the Stock Exchanges where the Company's securities are listed	:	Bombay Stock Exchange Ltd.	
10. Issued Capital	:	Number of shares 1,25,00,000	% of Total Issued Capital 100%
11. Listed Capital (Exchange-wise) (as per the company record)	:	Number of shares The Bombay Stock Exchange Ltd. 1,25,00,000	% of Total Issued Capital 100%
12. Held in dematerialized form in CDSL	:	13,95,409 (11.16%)	
13. Held in dematerialized form in NSDL	:	1,06,54,353 (85.23%)	
14. Physical	:	4,50,238 (3.61%)	
15. Total No of shares (12+13+14)	:	125,00,000 (100%)	
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	Not Applicable	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

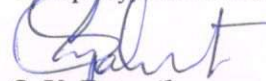
Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

18. Register of Members is updated (Yes/No) If not, updated - up to which date	:	Yes Not Applicable									
19. Reference of previous Quarter with regards to excess dematerialized shares, if any.	:	Nil									
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	Not Applicable									
21. Mention 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 - Confirmed after 21 days - Pending for more than 21 days	:	<table border="1"> <thead> <tr> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>Nil</td> <td>N.A.</td> </tr> <tr> <td>Nil</td> <td>Nil</td> <td>N.A.</td> </tr> </tbody> </table>	No. of requests	No. of shares	Reasons for delay	Nil	Nil	N.A.	Nil	Nil	N.A.
No. of requests	No. of shares	Reasons for delay									
Nil	Nil	N.A.									
Nil	Nil	N.A.									
22. Name, Telephone & Fax No. of Compliance Officer of the Company	:	Shweta Mishra Tel. No. (033) 22430372 Fax No. (033) 22430376									
23. Name, Address, Tel. & Fax No., Registration No. of the Auditor	:	Sankar Kumar Patnaik Patnaik & Patnaik Company Secretaries Room No.403, 4 <sup>th</sup> Floor 7A, Bentinck Street Kolkata - 700 001 C.P. 7117, FCS : 5699									
24. Appointment of common agency for share registry work. If yes (name & address)	:	M/s. Niche Technologies Private Limited 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017 Tel. No. (033) 2280-6616/6617/6618 Fax No. (033) 2280-6619 Email: nichetechpl@nichetechpl.com									
25. Any other detail that the auditor may like to provide e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.	:	Not Applicable.									

Date: 09.01.2019

Place: Kolkata

For **Patnaik & Patnaik**  
Company Secretaries



S. K. Patnaik

Partner

C. P. No.: 7117; FCS: 5699