



**Rajiv Mishra & Associates**  
**(Company Secretaries)**

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Regulation 55A of (Depositories and Participants) Regulations, 1996 r/w Circular NO.C&CC/FITTC/CIR-16/2002 issued by SEBI on December 31, 2002)

We have examined the relevant books, Registers, forms, documents and papers produced before us by the Company (M/s. ANS Industries Limited) and its Registrar and Share Transfer Agent (M/s.MAS Services Limited) for issuing this certificate pursuant to Regulation 55A of (Depositories and Participants) Regulations, 1996, r/w Circular No. C&CC/FITTC/CIR-16/2002 issued by SEBI on December 31, 2002 as amended .In our opinion and to the best of our knowledge and according to information & explanations given to us and as shown by the records examine us, we hereby submit our Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December,2017 as under:-

|     |  |   |                           |
|-----|--|---|---------------------------|
| 1.  | For Quarter Ended  | December 31, 2017   |                           |
| 2.  | ISIN   | INE 234J01018   |                           |
| 3.  | Face value   | Rs. 10/-  |                           |
| 4.  | Name of the Company  | ANS Industries Limited  |                           |
| 5.  | Registered office address  | 136 KM,Vill & P.O. Shamgarh,<br>District-Karnal, Haryana-132116   |                           |
| 6.  | Correspondence address   | 144/2, Ashram, Mathura Road,, New<br>Delhi-110014   |                           |
| 7.  | Telephone and Fax Nos.   | 011-26342963  |                           |
| 8.  | E Mail address   | <a href="mailto:ansagro.limited@gmail.com">ansagro.limited@gmail.com</a>  |                           |
| 9.  | Names of stock exchanges where the Company's securities are listed   | (i) Bombay Stock Exchange Limited, Mumbai<br>(ii) Delhi Stock Exchange Limited ,New Delhi (Recognition withdrawn from SEBI) |                           |
|     |  | Number of shares  | % of total Issued Capital |
| 10. | Issued Capital   | 92,55,600   | 100.00                    |
| 11. | Listed Capital (as per Company's records)                            | 92,55,600   | 100.00                    |
| 12. | Held in dematerialised form in CDSL                                  | 1,26,841  | 1.37                      |
| 13. | Held in dematerialised form in NSDL                                  | 51,73,059   | 55.89                     |
| 14. | Physical   | 39,55,7 00  | 42.74                     |
| 15. | Total number of shares (12+13+14)                                    | 92,55,600   | 100.00                    |
| 16. | Reasons for difference, if any, between (10&11), (10&15) and (11&15) | Not Applicable  |                           |

17. Certifying the details of change 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-prin. appr. Pending for SE (Specify names) |
|-------------|---------------|----------------------------------|---|---------------------------|---------------------------|---|
| -----       | -----         | -----                            | -----N.A.-----                            | -----                     | -----                     | -----   |

|     |   |      |
|-----|---|------|
| 18. | Register of Members is updated (Yes/ No)  | Yes  |
| 19. | Reference of previous quarter with regard excess dematerialised 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----- | -----             |
| Pending for more than 21Days | -----           | -----Nil----- | -----             |

|     |   |  |
|-----|---|--|
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company  | Mr. Manoj Mishra<br>Company Secretary<br>Telephone No. 011-26342963  |
| 23. | Name, Address, Tel. & Fax No. Regn. No. of the Auditor/Company Secretary  | Rajiv Kumar Mishra<br>Proprietor,<br>M/s.Rajiv Mishra&Associates<br>(Company secretaries)<br>S-193,Block-S,Pandav Nagar,Near Akshardham Metro Station, New Delhi-110092<br>CP No.14636 |
| 24. | Appointment of common agency for share registry work. If yes, name and address  | M/S.MAS SERVICES LIMITED<br>T-34,2 <sup>nd</sup> Floor,Okhala Industrial Area,Phase-II,New Delhi-110020  |
| 25. | Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) | NIL  |

For Rajiv Mishra & Associates  
(Company Secretaries)

  


(Rajiv Kumar Mishra)  
Proprietor

M.No. ACS 39045 CP No. 14636

Place : New Delhi  
Dated: 08-01-2018