



Phone : 01745 - 244226

H.Q. : 011-26342963

011-45450909

Fax : 011-45450990

ANS Industries Ltd.

Head Office : 14412, Ashram, Mathura Road, New Delhi - 110014

Regd. Office & Works : 136 KM, Vill. & P.O. Shamgarh, Dist. Kamal, Haryana-132116

E-mail : ansagro.limited@gmail.com www.ansfoods.com CIN. L15130HR1994PLC032362

To,

Date: 18-01-2020

Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai-400001

Ref: Script Code-531406

Sub : Reconciliation of Share Capital Audit Report for the quarter ended 31st December. 2019

Dear Sir / Madam

Pursuant to Regulation ~~76~~ of the SEBI (Depositories and Participants) Regulations, ~~2018~~ read with Circular No. D&CC/FITTC/CIR 1612002 issued by SEBI on 16th December, 2002 as amended from time to time please find enclosed herewith Reconciliation of Share Capital Audit Report for quarter ended 31st December, 2019.

This is for your kind information and record.

Thanking You,

For ANS Industries Limited

Manoj Mishra
(Company Secretary)
ACS-18801



MSK AND ASSOCIATES

Practicing Company Secretaries
202, Indraprastha Building (above state bank of I-Hyderabad)
Laxmi Nagar, New Delhi-110092
email-mskandassociates2015@gmail.com

Mobile No-7503413438,8376868026
landline - 011-43020483

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

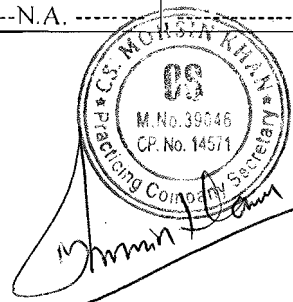
(Pursuant to Regulation 76 of (Depositories and Participants) Regulations, 2018 r/w Circular NO.C&CC/FITTC/CIR-16/2002 issued by SEBI on December 31, 2002)

We have examined the relevant books, Registers, forms, documents and papers produced before us by the officers of the Company (ANS Industries Limited CIN-L15130HR1994PLC032362) and its Registrar and Share Transfer Agent (M/s.MAS Services Limited) for issuing this certificate pursuant to Regulation 76 of (Depositories and Participants) Regulations 2018 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 on 31st December,2019 as under:-

1.	For quarter ended	December 31,2019	
2.	ISIN	INE 234501018	
3.	Face value	Rs. 10/-	
4.	Name of the Company	ANS Industries Limited	
5.	Registered office address	136 KM,Vill & P.O. Shamgarh, District-Karnal, Haryana-132116	
6.	Correspondence address	144/2, Ashram, Mathura Road, New Delhi-110014	
7.	Telephone and Fax Nos.	011-26342963	
8.	E Mail address	ansagro.limited@gmail.com	
9.	Names of stock exchanges where the Company's securities are listed	Bombay Stock Exchange Limited, Mumbai	
		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	1,32,184	1.43
13.	Held in dematerialised form in NSDL	60,50,116	65.37
14.	Physical	30,73,300	33.20
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.-----	-----	-----	-----


CS. MOHITA KHAN
Practicing Company Secretary
M.No. 39046
CP.No. 14571

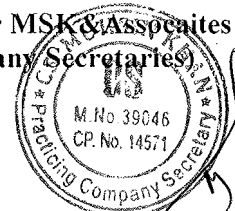
18.	Register of Members is updated (Yes/ No)				Yes
19.	Reference of previous quarter with dematerialised shares, if any	regard excess			N.A.
20.	has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				N.A.

21. Mentioned the total no, of requests, if any, confirmed after 21 days and the total no, of requests pending beyond 21 clays 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 21 Days	-----	-----Nil-----	-----

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Manoj Mishra Company Secretary Telephone No. 01 1-26342963
23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor/Company Secretary	Mohsin Khan Prop. MSK & Associates (Company Secretaries) 202, 3 rd Floor, H-58, Indraprastha Building. (above SBI), Laxmi Nagar, Delhi-110092 Mob NO.7503413438, 01 1-43020483
24.	Appointment of common agency for share registry work. If yes, name and address	Mas Services Limited T-34, 2 nd 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 MSK & Associates
(Company Secretaries)



(Mohsin Khan)
Proprietor

M.No. A39046, CP No. 14571
UDIN NO- A039046B000071628

Place: New Delhi
Dated: 18-01-2020