

Rajiv Mishra & Associates
(Company Secretaries)

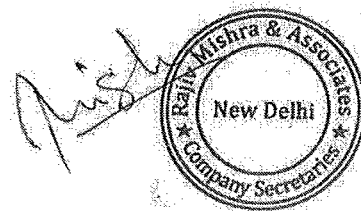
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(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 on 31st December,2018 as under:-

1.	For Quarter Ended	December 31, 2018	
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, 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	1,24,716	1.35
13.	Held in dematerialised form in NSDL	60,39,084	65.25
14.	Physical	30,91,800	33.40
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)
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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 Company Secretary Telephone No. 011-26342963
23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor/Company Secretary	Rajiv Kumar Mishra Proprietor, M/s. Rajiv Mishra & Associates (Company secretaries) S-193, Block-S, Pandav Nagar, Near Akshardham Metro Station, New Delhi-110092 CP No. 14636
24.	Appointment of common agency for share registry work. If yes, name and address	M/S. 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

Place : New Delhi
Dated: 19-01-2019

For Rajiv Mishra & Associates
(Company Secretaries)


(Rajiv Kumar Mishra)
Proprietor

M.No.ACS 39045 CP No. 14636

