



# RAGHAV BANSAL & ASSOCIATES

COMPANY SECRETARIES

133-A, Pocket- F, MIG Flats, GTB Enclave, Delhi-11005

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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

I, have examined the relevant books, Registers, forms, documents and papers produced before me by 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 SEBI (Depositories and Participants) Regulations, 2018, r/w Circular No.C&CC/FITTC/CIR-16/2002 issued by SEBI on December 31, 2002. In my opinion and to the best of my knowledge and according to information & explanations given to me and records as shown & examined me, I, hereby submit my Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2020 as under:-

|     |  |  |                           |
|-----|--|--|---------------------------|
| 1.  | For quarter ended  | December 31, 2020  |                           |
| 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   | ansagro.limited@gmail.com  |                           |
| 9.  | Names of stock exchanges where the Company's securities are listed   | Bombay Stock Exchange Limited,<br>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                                  | 1,34,263   | 1.45                      |
| 13. | Held in dematerialised form in NSDL                                  | 60,49,737  | 65.36                     |
| 14. | Physical   | 30,71,600  | 33.19                     |
| 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  | Raghav Bansal<br>Prop. Raghav Bansal & Associates<br>(Company Secretaries)<br>133-A, Pocket -F, MIG Flats, GTB Enclave<br>Delhi-110093<br>Mob.No.9810296902 |
| 24. | Appointment of common agency for share registry work. If yes, name and address  | 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   |

Place: New Delhi  
Dated: 28-01-2021

For Raghav Bansal & Associates  
(Company Secretaries)  
DELHI  
CP No. 14869  
Raghav Bansal  
(Raghav Bansal)  
Prop.  
M.No. 38864/CP No.14869  
UDIN: A038864B002309935