



RAGHAV BANSAL & ASSOCIATES

COMPANY SECRETARIES

133-A, Pocket- F, MIG Flats, GTB Enclave, Delhi-11009

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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 30th September,2019 as under:-

| | | | |
|-----|---|---|------------------------------|
| 1. | For Quarter Ended | September 30, 2019 | |
| 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 | 1,32,518 | 1.43 |
| 13. | Held in dematerialised form in NSDL | 60,47,982 | 65.35 |
| 14. | Physical | 30,75,100 | 33.22 |
| 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 Company Secretary Telephone No. 011-26342963 |
| 23. | Name, Address, Tel. & Fax No. Regn. No. of the Auditor/Company Secretary | Raghav Bansal and Associates (Company Secretaries) 133-A, MIG Flats, GTB Enclave, Delhi-110093 Mob No.9810296902 |
| 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 Raghav Bansal and Associates
(Company Secretaries)**



Raghav Bansal

**(Raghav Bansal)
Proprietor**

M.No.A 38864, CP No. 14869

**Place : New Delhi
Dated : 09-10-2019**