



## S. K. BALECHA & CO.

Company Secretaries

T-872, MAIN FAIZ ROAD,  
KAROL BAGH, NEW DELHI-110005  
M. NO: - +91-9540818476, 011-23645042  
[cssudesh.modi2011@gmail.com](mailto:cssudesh.modi2011@gmail.com)

### RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined all relevant Books, Registers, Forms, Documents, and other Papers of **ANS Industries Limited** for issuing this certificate as per Regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996) & Circular No. D&CC/ FITTC/ CIR-16/2002 dated December 31, 2002, issued by the SEBI and to the best of my knowledge and according to information and explanations given to me, we hereby certify that:

- |   |   |
|---|---|
| 1. For Quarter Ended  | June 30, 2014   |
| 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>DISTT.KARNAL, HARYANA-132016                                    |
| 6. Correspondence Address   | 144/2, ASHRAM, MATHURA ROAD,<br>NEW DELHI, 110014   |
| 7. Telephone & Fax Nos.   | 011-26341544 Fax: 011-26348809  |
| 8. Email Address  | <a href="mailto:ansagro.limited@gmail.com">ansagro.limited@gmail.com</a>                        |
| 9. Name of the Stock Exchanges where the company's securities are listed: | (i) Bombay Stock Exchange Limited,<br>Mumbai<br>(ii) Delhi Stock Exchange Limited ,New<br>Delhi |

10. Issued Capital  
11. Listed Capital (Exchange-wise) BSE  
(as per company records)

Number of Equity Share	% of total Issued Cap
9255600	100.00
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12. Held in dematerialized form in CDSL	90182	0.97
13. Held in dematerialized form in NSDL	5165308	55.81
14. Physical	4000110	43.22

15. Total No. of shares (12 + 13 + 14) 9255600

16. Reasons for difference if any, between (10&11), (10&15), (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	N.A	N.A	N.A	N.A	N.A	N.A

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No) Yes  
If not, update upto which date N.A.

19. Reference of previous Quarter with regards to excess dematerialized shares, if any Not Applicable

20. Has the Company resolved the matter mentioned in point 19 above in the Current Quarter? If not reason why? Not Applicable

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	Reason for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA





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22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Manoj Mishra  
Company Secretary  
Telephone No. 011-26341544  
Fax No. 011-26348809

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

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TEL: 011-23645042

24. Appointment of common agency for share registry work

M/S.MAS SERVICES LIMITED  
T-34, 2<sup>ND</sup> FLOOR, OKHALA  
INDUSTRIAL AREA, PHASE-II,  
New Delhi-110020

25. Any other details that the auditor may like to provide  
(e.g. BIFR Company, delisting from SE,  
Company changed its name etc.)

NIL

Place: New Delhi  
Date: 16.07.2014

**For: - S. K. BALECHA & CO.**

Company Secretaries



**(CS SUDESH BALECHA)**

Proprietor

C P No: 11159