



ANS Industries Ltd.

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Head Office : 144/2, Ashram, Mathura Road, New-Delhi-110014

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

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

To,

Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street,
Mumbai-400001

Date 28-01-2016

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015

Dear Sir / Madam,

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and circular issued by SEBI No. D&CC/FITTC/CIR -16/2002 of dated December, 16, 2002, please find enclosed herewith Reconciliation of Share Capital Audit Report for quarter ended 31st December, 2015

This is for your kind information and records.

Thanking You,

For ANS Industries Limited

Manoj Mishra

(Company Secretary)

ACS-18801



RECONCILIATION OF SHARE CAPITAL AUDIT

As per Regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

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
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Name of the Stock Exchanges
Where the company's securities are listed:



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

Number of Equity Share	% of total Issued Cap
9255600	100.00
9255600	100.00

12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical

118852	1.28
5171548	55.88
3965200	42.84

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)
If not, update upto which date

Yes
N.A.

19. Reference of previous Quarter with regards to excess dematerialized shares, if any

2900

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

YES

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

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

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

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

S. K. BALECHA & CO.
Company Secretaries

B-1014, 3RD Floor,
Shastri Nagar, Delhi-110052
TEL: 011-23645042

24. Appointment of common agency for share registry

M/S.MAS SERVICES LIMITED
T-34, 2ND FLOOR, OKHALA
INDUSTRIAL AREA, PHASE-II,
New Delhi-110020
011-26387281, 7282, 7283

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

NIL

For: - S. K. BALECHA & CO.
Company Secretaries



(CS SUDESH BALECHA)
Proprietor
C P No: 11159

Place: New Delhi
Date: 25.01.2016