



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 December 31, 2014
2. ISIN INE234J01018
3. Face Value Rs. 10/-
4. Name of the Company ANS INDUSTRIES LIMITED
5. Registered Office Address 136 KM, VILL & P.O. SHAMGARH,
DISTT.KARNAL,
HARYANA-132016
6. Correspondence Address 144/2, ASHRAM, MATHURA ROAD,
NEW DELHI, 110014
7. Telephone & Fax Nos. 011-26341544 Fax: 011-26348809
8. Email Address ansagro.limited@gmail.com
9. Name of the Stock Exchanges
Where the company's securities are listed: (i) Bombay Stock Exchange Limited,
Mumbai
(ii) Delhi Stock Exchange Limited,
New Delhi





S. K. BALECHA & CO.

COMPANY SECRETARIES

B-1014, 3rd Floor, Shastri Nagar, Delhi-110052

Mob.: +91-9540818476 Tel.: 011-23645042

E-mail : cssudesh.modi2011@gmail.com

	Number of Equity Share	% of total Issued Cap
10. Issued Capital	9255600	100.00
11. Listed Capital (Exchange-wise) BSE (as per company records)	9255600	100.00
12. Held in dematerialized form in CDSL	94858	1.02
13. Held in dematerialized form in NSDL	5165632	55.81
14. Physical	3995110	43.17
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 Exchange s (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 Not Applicable

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



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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
TEL:- 011-26387281,7282
FAX:- 011-26387384

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: 19.01.2015