

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	531406
Name of the company*	ANS INDUSTRIES LIMITED
Registered office address	
Registered office address*	136KM,VILL & PO-SHAMGARH
Registered office state*	HARYANA
Registered office city*	KARNAL
Registered office pin code*	132116
Registered office contact number*	STD Code*
Registered office contact number*	01745-244226
Registered office fax	-
Correspondence address	
Correspondence address	144/2,ASHRAM,MATHURA ROAD
Correspondence state	DELHI
Correspondence city	NEW DELHI
Correspondence pin code	110014
Correspondence contact number	STD Code
Correspondence contact number	011-26342963
Correspondence fax	-
Email address*	asnagro.limited@gmail.com
Reporting quarter*	30-06-2017
ISIN*	INE234J01018
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	9255600	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	9255600	
Listed capital (BSE) (As per company records)*	9255600	100
Held in dematerialised form in CDSL*	124947	1.35
Held in dematerialised form in NSDL*	5173053	55.89
Physical*	3957600	42.76
Total no.of shares*	9255600	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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)
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details

Name of the compliance officer*	MANOJ MISHRA
Designation*	COMPANY SECRETARY
Membership Nos	A18801
Telephone no.*	011-26342963
Fax no.	-
E-mail id*	ansagro.limited@gmail.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	RAJIV KUMAR MISHRA
Date of issue of report*	12-07-2017
Address*	S-193,BLOCK-S,PANDAV NAGAR,NEAR AKSHARDHAM METRO STATION,NEW DELHI-110092
Contact no.*	011-9990378887
Fax no.	-
Membership no.	A39045
Firms registration number of audit firm	
Name of the firm *	RAJIV MISHRA& ASSOCIATES
COP number	14636
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	MAS SERVICES LIMITED
SEBI registration no.	INR000000049
Address	T-34,2ND FLOOR,OKHALA INDUSTRIAL AREA,PHASE-II,NEW DELHI
State	DELHI
City	NEW DELHI
Pincode	110020
Contact no.	011-26387281
Fax number of RTA	011-26387384
E-mail id	info@masserv.com
Website Address	www.masserv.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	