

# ALAN SCOTT

INDUSTRIES LIMITED

Date: 19<sup>th</sup> July, 2017

Department of Corporate services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 539115

**Sub.: Submission of Quarterly Compliance of Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 2017.**

Dear Sir/ Madam,

As per the above captioned subject matter we are herewith submitting you Quarterly Compliance of Reconciliation of Share Capital Audit Report under clause 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 30<sup>th</sup> June, 2017.

Kindly take the above documents on record and acknowledge.

Thanking you.

Yours faithfully

**For Alan Scott Industries Limited**



**Puspraj Pandey**  
Company Secretary & Compliance Officer

Encl: As Above

CIN - L99999MH1994PLC076732

Registered office: 15, SILVERSANDS, JUHU TARA ROAD, MUMBAI 400049  
Website: [alanscottind.com](http://alanscottind.com) email: [alanscottindustrieslimited@gmail.com](mailto:alanscottindustrieslimited@gmail.com)  
Tel: +91 99203 77859

# Kaushal Doshi & Associates



**Practicing Company Secretary**

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com

## RECONCILIATION OF CAPITAL AUDIT

1	For Quarter ended	30 <sup>th</sup> June, 2017,					
2	ISIN	INE273F01014					
3	Face Value	Rs. 10/- per share					
4	Name of company	ALAN SCOTT INDUSTRIES LIMITED					
5	Registered Office address	15, Silversands, Juhu tara Road, Mumbai 400049					
6	Correspondence address	Same as above					
7	Telephone & Fax	9920377859					
8	e-mail address	alanscottindustrieslimited@gmail.com					
9	Names of the stock exchanges where the company's securities are listed	BSE Ltd.					
		No. of shares	% of total issued capital				
10	Issued Capital	32,63,700	100.00				
11	Listed Capital (Exchange-wise)	32,63,700	100.00				
12	Held in dematerialized form in CDSL	2,41,906	7.41				
13	Held in dematerialized form in NSDL	14,31,094	43.85				
14	Physical	15,90,700	48.74				
15	Total No. of shares (12+13+14)	32,63,700	100.00				
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)					N.A	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	*Particulars	No. of shares	Applied for listing	Listed in Stock Exchanges (NSE/BSE)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin Appr. Pending from SE
	NA	NA	NA	NA	NA	NA	NA

\* Rights, Bonus, Preferential issue, QIP, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

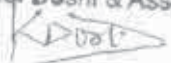




18	Register of members is updated (Yes/No) If not, updated, up to, which date.	YES N.A.
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.
21	Mention 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
Confirmed after 21 days		NIL
Pending for more than 21 days		NIL
		No. of shares
		NIL
		Reasons for delay
		N.A.
		N.A.
22	Name, telephone & Fax No. of the Compliance Officer of the Company	Mr. Puspraj Ramshila Pandey Company Secretary Tel: 9768183911 Email. cspusprajpandey@gmail.com
23	Name, address, Tel. No., Fax No. & Regn. No. of the Auditor	Kaushal Doshi Kaushal Doshi & Associates Practicing Company Secretaries, Membership No: 32178, COP: 13143 Address: #Room no-9, Anuraj Building, Khandwala Lane, Daftary Road, Malad (E), Mumbai- 400097 Tel: +91-9892368648 e-mail: doshikaushal20@gmail.com
24	Appointment of common agency for share registry work (if yes, name & address).	Link Intime India Pvt. Ltd C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400078. Tel: 022 25946970 Fax : 022 25946969
25	Any other details that the auditor may like to provide (e.g. BIFR, company delisting from SE etc.)	N.A.

Place: Mumbai  
Date: 11<sup>th</sup> July 2017

For Kaushal Doshi & Associates

  
Kaushal Doshi  
Company Secretary  
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