

ALAN SCOTT

INDUSTRIES LIMITED

January 11, 2016

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2015.

Scrip Code: 539115

Dear Sirs,

PLEASE FIND ATTACHED HERewith RECONCILIATION OF SHARE CAPITAL AUDIT REPORT ISSUED BY A PRACTICING COMPANY SECRETARY FOR THE QUARTER ENDED DECEMBER 31, 2015.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Alan Scott Industries Limited**



Soketu Parikh
Managing Director
DIN: 00178665



