

10<sup>th</sup> July 2015

The DCS - CRD  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 001

**Ref: BSE Scrip Code: 539115**

**Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulations 55A of SEBI  
(Depositories and participants ) Regulations, 1996**

Dear Sir(s),

In terms of regulations 55A of the SEBI Depositories and participants) Regulations, 1996

Please find enclosed herewith the Reconciliation of Share Capital Audit report for the quarter ended on June 30, 2015

Kindly take the same on record and acknowledge

Thanking You,

Yours faithfully,

For ALAN SCOTT INDUSTRIES LIMITED

  
Compliance Officer



Encl: As Stated above

# Kaushal Doshi & Associates

Practicing Company Secretary

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

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

Email : doshikaushal20@gmail.com



## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	30 <sup>TH</sup> JUNE, 2015				
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	15, silversands, Juhu tara Road, Mumbai 400049				
7	Telephone	9920377859/9820076257				
8	e-mail address	alanscottindustrieslimited@gmail.com				
9	Names of the stock exchanges where the company's securities are listed	Bombay Stock Exchange				
			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		2,29,318		7.03	
13	Held in dematerialized form in NSDL		13,84,782		42.43	
14	Physical		16,49,600		50.54	
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 / Not applied for listing	Listed in Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending from SE (specify names)
NA	NIL	NA	NA	NA	NA	N.A

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



18	Register of members is updated (Yes/No)	YES
	If not, updated, up to which date.	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
		Reasons for delay
		N.A.
		N.A
22	Name, telephone & Fax No. of the Compliance Officer of the Co.	Mr. Sometu Parikh Compliance Officer Tel. No.: 9920377859/9820076257
23	Name, address, Tel. No., Fax No. & Regn. No. of the Auditor.	Kaushal Doshi & Associates Company Secretary A-39, Ashok Samrat , Daftary Road, Malad (E), Mumbai-400097 Tel: 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.)	NIL

Place: Mumbai  
Date: July 10, 2015

For Kaushal Doshi & Associates

  
Kaushal Doshi  
Company Secretary  
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