



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended : June 30, 2016
2. ISIN : INE273F01014
3. Face Value : Rs. 10/- each
4. Name of the Company : Alan Scott Industriess Ltd
5. Registered Office Address : 15, Silversands, Dariyalal CHSL, Juhu Tara Road, Mumbai - 400049.
6. Correspondence Address : 15, Silversands, Dariyalal CHSL, Juhu Tara Road, Mumbai - 400049.
7. Telephone & Fax Nos. : Tel No. +91 99203 77859
Fax No. N. A.
8. Email Address : alanscottindustriesslimited@gmail.com
9. Name of the Stock Exchange where the Company's securities are listed : BSE Limited

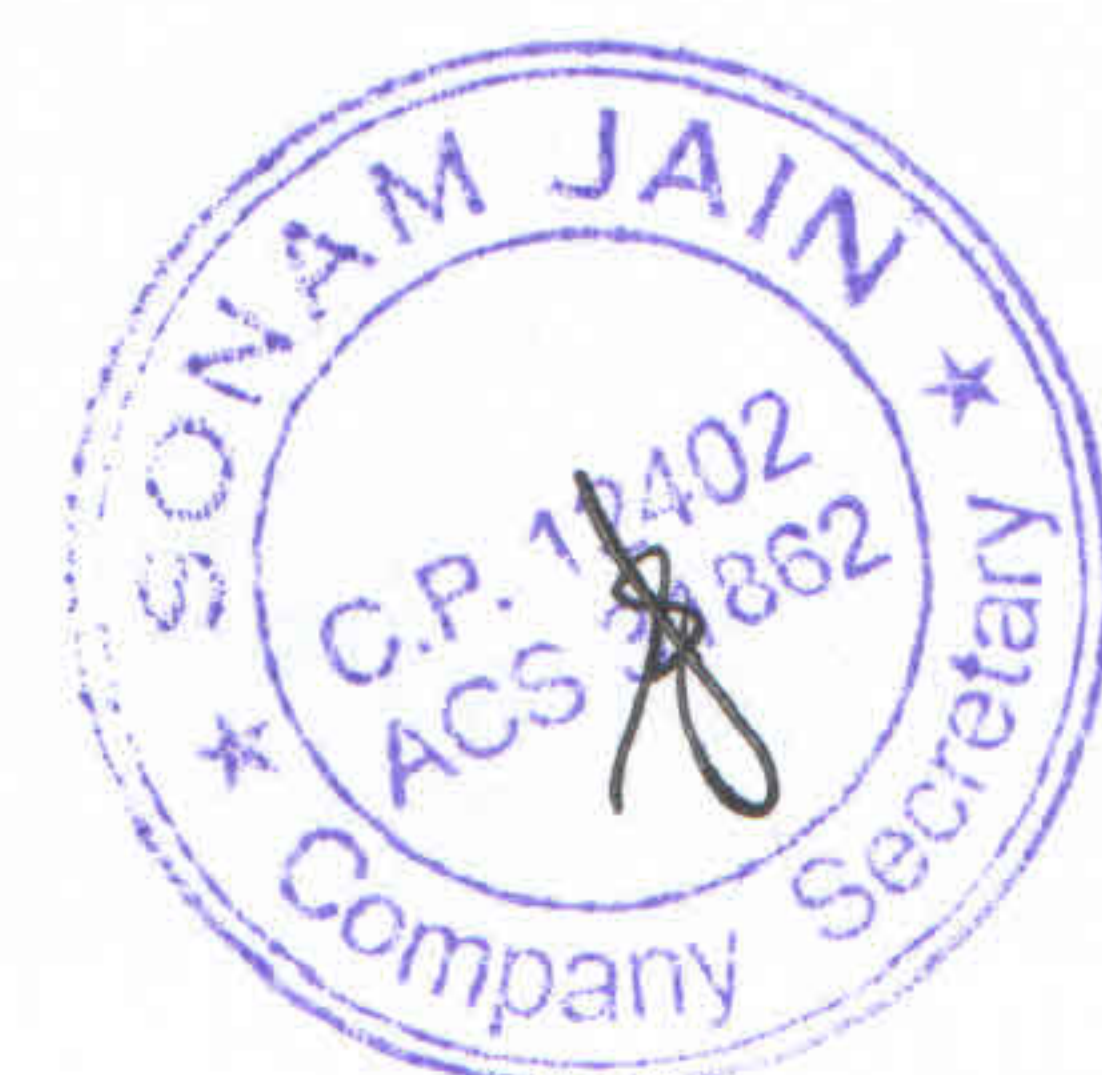
	<u>No. of Equity Shares</u>	<u>% age</u>
10. Issued Capital	32,63,700	- 100.00%
11. Listed Capital	32,63,700	- 100.00%
12. Held in Dematerialised form in CDSL	14,27,940	- 43.75%
13. Held in Dematerialised form in NSDL	2,41,060	- 7.39%
14. Physical	15,94,700	- 48.86%
15. Total No. of Equity shares (12+13+14)	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 on Stock Exchange	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal approval pending for SE
Nil	Nil	Nil	Nil	Nil	Nil	Nil

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

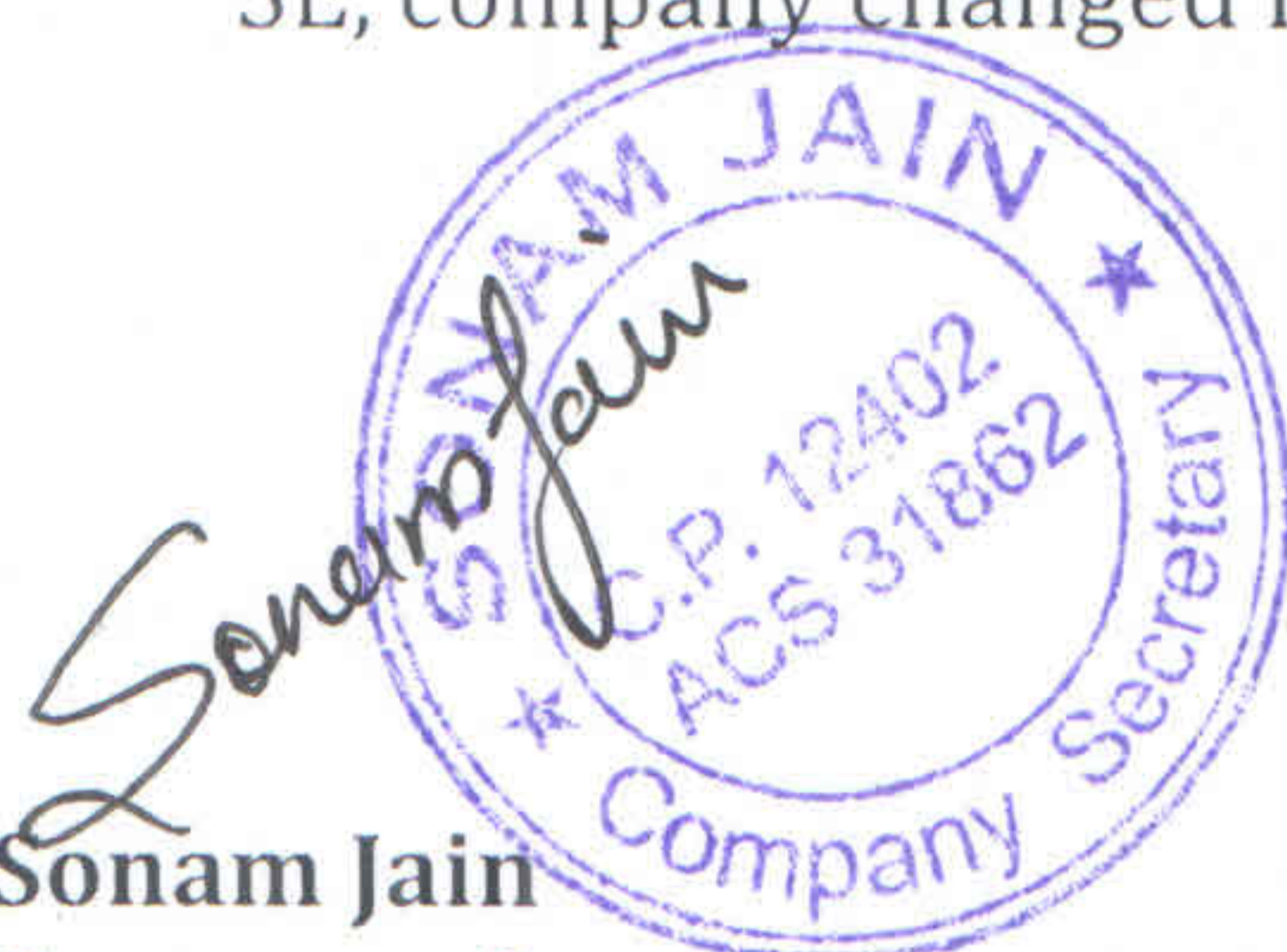
18. Register of Members is updated (Yes/No) : YES
If, not update, upto which date.



19. Reference of previous quarter with regards to excess dematerialization shares, if any. : N. A.
20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reasons why? : N. A.
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	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Puspraj Pandey
Tel: +91- 99203 77859
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : Ms. Sonam Jain
Company Secretary
208, BSE Building, Dalal Street, Fort, Mumbai - 400 001.
Tel No. +91-22-2272 1831
CP. No. 12402
24. Appointment of Common Agency for Share Registry work : Link Intime India Pvt. Ltd. ,C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai- 400078
Tel. : 022-25946970-78, 25963838, 25960320
Fax : 022-25946969, 25960329
25. Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.) : Nil


Sonam Jain
Company Secretary

C.P. No. 12402

Place: Mumbai

Date: 19/07/2016