

Date: 18th April, 2016

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 31st March, 2016.

Dear Sir/ Madam,

As per the Listing Agreement we are 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 31st March, 2016.

Kindly take the above documents on record and acknowledge.

Thanking you.

Yours faithfully

For Alan Scott Industries Limited



Soketu Jayantkumar Parikh
Managing director
(DIN: 00178665)

Encl: As Above



J. S. VIRANI & COMPANY

Company Secretaries
Corporate Law Consultant

CS J. S. VIRANI
BBA, ACS
09913332005

22/B, Mangal Deep Complex, Diwanpara Road, Bhavnagar-364 001 E-mail : csjsvirani@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 31 MARCH, 2016

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3263700	100.00
11 Listed Capital (Exchange-wise) (as per company records)	3263700	100.00
12 Held in dematerialised form in CDSL	241582	7.40
13 Held in dematerialised form in NSDL	1421818	43.56
14 Physical	1600300	49.03
15 Total No. of shares (12+13+14)	3263700	100.00

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

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 Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

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

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

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?



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	
Pending for more than 21 days		Nil	

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Puspraj R. Pandey - 9920377859

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

J. S. VIRANI & COMPANY
CS J. S. VIRANI
22/B, Mangal Deep Complex, Diwanpara Road,
Bhavnagar - 364001
Mob.: 09913332005

24 Appointment of common agency for share registry work if yes (name & address)

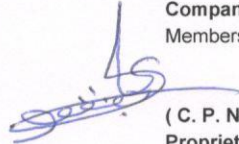
Link Intime India Pvt. Ltd
C-13, Pannalal Silk Mills Compound, L.B.S. Marg,
Bhandup (West), ,Mumbai
Maharashtra -400 078
Tel 022-25946970

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

This Report is based on the details provided by above said RTA

Place : Mumbai
Date 19-04-2016

For, J. S. VIRANI & COMPANY
Company Secretaries
Membership No. 40413



(C. P. No. 14963)
Proprietor: J S VIRANI

