

ALAN SCOTT

INDUSTRIESS LIMITED

October 12, 2015

The DCS – CRD
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended September 30, 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 September 30, 2015.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully
For **Alan Scott Industriess Limited**


Soketu Parikh
Managing Director
DIN: 00178665



CIN – L99999MH1994PLC076732
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Tel: +91 99203 77859

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS ON SEPTEMBER 30, 2015

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 Name of the Stock Exchanges where the Company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	32,637,000	100%
11 Listed Capital (Exchange-wise)(as per company record)	32,637,000	100%
12 Held in dematerialised form In CDSL	239,548	7.34%
13 Held in dematerialised form In NSDL	1,389,952	42.59%
14 Physical	1,634,200	50.07%
15 Total No. of Shares (12+13+14)	3,263,700	100%
16 Reasons for difference if any, between (10&11), (11&15)	NA	
Reasons for difference if any, between (10&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 (Specify Names)	Whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	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)
 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, reasons why?



