

Neelam K. Master

BCom., ACS, LLB

C-1 49/50, Mahavir Nagar, Shankar Lane, Kandivali - West, Mumbai - 400 067.

Tel No.: 022-28080732 - Moblie No.: +91-98200 390 30

Email : csneelam88@gmail.com




RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	31 ST MARCH , 2014				
2	ISIN	INE273F01014				
3	Face Value	Rs. 10/- per share				
4	Name of company	ALAN SCOTT INDUSTRIES LIMITED				
5	Registered Office address	38, Apurva Indl. Estate, Makwana Road off. Andheri . Kurla Rode, Marol Naka, Andheri (E) Mumbai- 400059				
6	Correspondence address	38, Apurva Indl. Estate, Makwana Road off. Andheri . Kurla Rode, Marol Naka, Andheri (E) Mumbai- 400059				
7	Telephone & Fax Nos.	022-28506854 / 9820076257				
8	e-mail address	soketu@gmail.com				
9	Names of the stock exchanges where the company's securities are listed	OTC Exchange of India				
		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	Nil			00.00	
13	Held in dematerialized form in NSDL	13,42,300			41.13	
14	Physical	19,21,400			58.87	
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	Reasons for delay
	Confirmed after 21 days	NIL	N.A.
	Pending for more than 21 days	NIL	N.A
22	Name, telephone & Fax No. of the Compliance Officer of the Co.	Mr. Suketu Parikh Compliance Officer and Managing Director Tel. No.: 9820076257 e-mail : soketu@gmail.com	
23	Name, address, Tel. No., Fax No. & Regn. No. of the Auditor	Neelam Master Company Secretary C-1, 49/50, Mahavir Nagar, Shankar Lane, Kandivli (West), Mumbai - 400 067 Tel: 9820039030 e-mail: csneelam88@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	


CS Neelam K. Master
Practicing Company Secretary
ACS: 25006, CP: 11192



Place: Mumbai
Date: April 15, 2014

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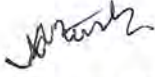
CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31ST MARCH, 2014.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Alan Scott Industries Limited maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company pertaining to transfer of equity shares of the company for the period from 1st October, 2013 to 31st March, 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Alan Scott Industries Limited with OTC Exchange of India and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2014:

A) The company has not received any share transfer deed during the period from 1st October, 2013 to 31st March, 2014; and

B) The Company has not received any request for exchange of duplicate share certificate and Split certificates during the period from 1st October, 2013 to 31st March, 2014


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Date : April 15, 2014
Place: Mumbai