

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	30 th September , 2013				
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		5,39,180	16.52		
14	Physical		27,24,520	83.48		
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 intimate d 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. 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

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



Place: Mumbai
Date: October 17, 2013

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CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2013.

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 April, 2013 to 30th September, 2013 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 30th September, 2013:

A) The company has not received any share transfer deed during the period from 1st April, 2013 to 30th September, 2013; and

B) The Company has not received any request for exchange of duplicate share certificate and Split certificates during the period from 1st April, 2013 to 30th September, 2013


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



Date : October 17, 2013
Place: Mumbai