

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	539115		
NSE Symbol			
MSEI Symbol			
ISIN	INE273F01022		
Name of the company*	Alan Scott Industriess Limited		
<b>Registered office address</b>			
Registered office address*	39 Apurva Industrial Estate, Makwana Road, off Andheri Kurla Road		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400049		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	091	9920377859
Registered office fax			
Registered office country*	INDIA		
Registered office website	http://www.alanscottind.com		
Registered office email	alanscottindustrieslimited@gmail.com		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	15, Silversands, Dariyalal CHSL, Juhu Tara Road		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400049		
Correspondence contact number	ISD Code	STD Code	Number
	091	091	9920377859
Correspondence fax			
Correspondence country	India		
Correspondence email	alanscottindustrieslimited@gmail.com		
Reporting quarter*	31-03-2018		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	685377	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	685377	
Listed capital (BSE) (As per company records)*	685377	100
Held in dematerialised form in CDSL*	52126	7.61
Held in dematerialised form in NSDL*	299224	43.66
Physical*	334027	48.74
Total no.of shares*	685377	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Name of the compliance officer*	Puspraj R. Pandey
Designation*	Company Secretary
Membership Nos	A38542
Telephone no.*	091-9967445525
Fax no.	-
E-mail id*	alanscottcompliance@gmail.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Mr. Kaushal Doshi
Date of issue of report*	11-04-2018
Address*	A/39, Ashok Samrat, Daftary Road, Malad (E)
City*	Mumbai
Pincode*	400067
Contact no.*	091-9892368648
Fax no.	-
Email	doshikaushal20@gmail.com
Membership no.	A32178
Firms registration number of audit firm	
Name of the firm*	Kaushal Doshi & Associates
COP number	13143
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W)
State	Maharashtra
City	Mumbai
Pincode	400078
Contact no.	022-25946970
Fax number of RTA	022-25946969
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	