

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	539115
Name of the company*	Alan Scott Industriess Limited
Registered office address	
Registered office address*	39 Apurva Industrial Estate, Makwana Road, off Andheri Kurla Road
Registered office state*	Maharashtra
Registered office city*	Mumbai
Registered office pin code*	400059
Registered office contact number*	STD Code*
Registered office contact number*	+91-9920377859
Registered office fax	-
Correspondence address	
Correspondence address	15, Silversands, Dariyalal CHSL, Juhu Tara Road,
Correspondence state	Maharashtra
Correspondence city	Mumbai
Correspondence pin code	400049
Correspondence contact number	STD Code
Correspondence contact number	+91-9920377859
Correspondence fax	-
Email address*	alanscottindustrieslimited@gmail.com
Reporting quarter*	31-12-2017
ISIN*	INE273F01022
Face value*	10

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

Capital Details :		
	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*	50962	7.44
Held in dematerialised form in NSDL*	300388	43.83
Physical*	334027	48.74
Total no.of shares*	685377	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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)

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 ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA

Compliance Officer Details	
Name of the compliance officer*	Puspraj R. Pandey
Designation*	Company Secretary
Membership Nos	A38542
Telephone no.*	+91-9967445525
Fax no.	-
E-mail id*	alanscottcompliance@gmail.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Kaushal Doshi
Date of issue of report*	15-01-2018
Address*	A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400067
Contact no.*	+91-9892368648
Fax no.	-
Membership no.	A32178
Firms registration number of audit firm	
Name of the firm *	Kaushal Doshi & Associates
COP number	13143
Registrar and Share Transfer Agent Details	
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)	Textual Information(1)

Text Block	
Textual Information(1)	The company was in process of Reduction of Share Capital and for the purpose of the same record date was 03rd November 2017, hence all the details mentioned above are post reduction projected figures on the basis of report dated 03.11.2017 (i.e. Record Date).