

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539115		
NSE Symbol			
MSEI Symbol			
ISIN	INE273F01022		
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 district*	Mumbai		
Registered office pin code*	400059		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	91	9920377859
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.alanscottind.com		
Registered office email	alanscottindustriesslimited@gmail.com		
Correspondence address			
Same as above			
Correspondence address	15, Silver Sands, 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
	0	91	9920377859
Correspondence fax			
Correspondence country	India		
Correspondence email	alanscottindustriesslimited@gmail.com		
Reporting quarter*	30-06-2018		
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
Remarks			

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*	51080	7.45
Held in dematerialised form in NSDL*	300354	43.82
Physical*	333943	48.72
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	

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

Whether changes during the quarter*	No
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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
Remarks			

Compliance Officer Details	
Name of the compliance officer*	Puspraj R. Pandey
Designation*	Company Secretary
Membership Nos	A38542
Telephone no.*	091-9768183911
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*	14-07-2018
Address*	Flat No-9, 2nd Floor, Anuraj Building, Khandwala lane, Daftary Road, Malad (East)
City*	Mumbai
Pincode*	400097
Contact no.*	022-28888648
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
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-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)
State	Maharashtra
City	Mumbai
Pincode	400083
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)	