

# ALAN SCOTT

INDUSTRIES LIMITED

Date: 12<sup>th</sup> April, 2017

Department of Corporate services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Ref: BSE Scrip Code: 539115**

**Sub.: Submission of Quarterly Compliance of Reconciliation of Share Capital Audit Report for the Quarter and Year ended 31<sup>st</sup> March, 2017.**

Dear Sir/ Madam,

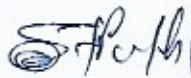

As per the above captioned subject matter we are herewith submitting you Quarterly Compliance of Reconciliation of Share Capital Audit Report under clause 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter and Year ended 31<sup>st</sup> March, 2017.

Kindly take the above documents on record and acknowledge.

Thanking you.

Yours faithfully

For Alan Scott Industries Limited

**Soketu Jayantkumar Parikh**  
Managing director  
(DIN: 00178665)

Encl: As Above

# Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Moblie No.: +91-9892 368 648/8879061581

Email : [doshikaushal20@gmail.com](mailto:doshikaushal20@gmail.com)



## RECONCILIATION OF CAPITAL AUDIT

1	For Quarter ended	31 <sup>ST</sup> March, 2017,				
2	ISIN	INE273F01014				
3	Face Value	Rs. 10/- per share				
4	Name of company	ALAN SCOTT INDUSTRIES LIMITED				
5	Registered Office address	15, Silversands, Juhu tara Road, Mumbai 400049				
6	Correspondence address	Same as above				
7	Telephone & Fax	9920377859				
8	e-mail address	<a href="mailto:alanscottindustrieslimited@gmail.com">alanscottindustrieslimited@gmail.com</a>				
9	Names of the stock exchanges where the company's securities are listed	BSE Ltd.				
		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	2,41,468	7.40			
13	Held in dematerialized form in NSDL	14,30,732	43.84			
14	Physical	15,91,500	48.76			
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 for listing	Listed in Stock Exchanges (NSE/BSE)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin Appr. Pending from SE
NA	NA	NA	NA	NA	NA	NA

\* Rights, Bonus, Preferential issue, QIP, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).



18	Register of members is updated (Yes/No) If not, updated, up to, which date.	YES 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
		No. of shares
		Reasons for delay
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		N.A.
		N.A.
22	Name, telephone & Fax No. of the Compliance Officer of the Company	Mr. Puspraj Ramshila Pandey Company Secretary Tel: 9768183911 Email. cspusprajpandey@gmail.com
23	Name, address, Tel. No., Fax No. & Regn. No. of the Auditor	Kaushal Doshi Kaushal Doshi & Associates Practicing Company Secretaries, Membership No: 32178, COP: 13143 Address: #Room no-9, Anuraj Building, Khandwala Lane, Daftary Road, Malad (E), Mumbai- 400097 Tel: +91-9892368648 e-mail: doshikaushal20@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.)	N.A.

Place: Mumbai  
Date: 10<sup>th</sup> April 2017

For Kaushal Doshi & Associates



Kaushal Doshi  
Company Secretary  
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