



RENU KATHURIA & ASSOCIATES

Company Secretaries

Reg.:

Date: 30/10/19

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

(details should be certified by the auditors)

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

	Number shares	of	% of Total Issued Cap.
10 Issued Capital	40,00,000		100.00
11 Listed Capital (Exchange-wise) (as per company records)	40,00,000		100.00

12 Held in dematerialised form in CDSL	1933221		48.33
13 Held in dematerialised form in NSDL	1931049		48.28
14 Physical	135730		3.39

15 Total No.of shares (12+13+14)

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :



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 on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

21 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Abhishek Singh, Whole Time Director,
DSM - 334, DLF Towers, IIIrd Floor, Shivaji Marg,
New Delhi, Delhi, 110015
Tel: 011-45084850,
Email Id: info.afenterprise@gmail.com

Name, Address, Tel. & Fax No., Regn. no. of the Auditor

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RENU KATHURIA
283/1, Jawahar Colony, N.I.T, Faridabad-
121005
Tel No: 0129-4879894
Email Id: cskhurana.renu@gmail.com

24 Appointment of common agency for share registry work

Skyline Financial Services Private Limited, D-153A, 1st Floor,
Okhla Industrial Area, Phase I, New Delhi-110020; Ph: 011-
40450193 to 197 & 26812682-83, Email: info@skylinerta.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NA



For Renu Kathuria & Associates
Company Secretaries



Renu Kathuria
Proprietor
M.No. 34023
COP No: 16026
Date: 30th October, 2019
Place: Faridabad
UDIN: A034023A000189255