



RENU KATHURIA & ASSOCIATES

To be printed on letterhead
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Company Secretaries

Reg.:

Date: 25/4/19

To,

**The Board of Directors,
A.F ENTERPRISES LIMITED,
DSM-334, DLF Towers,
Shivaji Marg,
New Delhi-110015**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : March 31, 2019
2. ISIN : INE663P01015
3. Face Value : Rs. 10/- Each
4. Name of the Company : A.F ENTERPRISES LIMITED
5. Registered Office Address : DSM-334, DLF Towers, Shivaji Marg
New Delhi-110015
6. Correspondence Address : DSM-334, DLF Towers, Shivaji Marg
New Delhi-110015
7. Telephone & Fax No. : 011-45084850
8. Email Address : info.afenterprises@gmail.com

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

- a. Bombay Stock Exchange Limited (BSE)



S.NO.	PARTICULARS	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10.	Issued Capital	4000000	100%
11.	Listed Capital (Exchange Wise)	4000000	100%

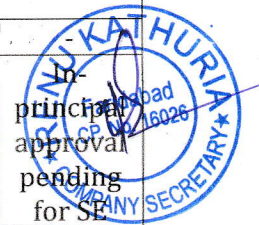
12.	Held in Dematerialized form in NSDL.	1914440	47.86%
13.	Held in Dematerialized form in CDSL.	1949830	48.74%
14.	Physical	135730	3.40%
15.	Total No. of Shares (12+13+14)	4000000	100%

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

-----N.A-----

17. Details of changes in Share Capital during the quarter under consideration as per table below:

Sl. No.	Particulars	No. of Shares	Applied/ Not applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-Principal approval pending for SE
1.	Increase- Right Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re- issue of Forfeited Share						
6.	Employee Stock Option exercised	-----	-----	---N.A---	-----	-----	-----
7.	Amalgamation/ Scheme of Arrangement						
8.	Conversion of Loans						
9.	Any Other						
	Total (A)	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied / Not Applied for de-listing	Delisted on stock exchanges	Extinguished by NSDL	Extinguished by CDSL	In-Principal approval pending for SE
10.	Decrease- Buy-back						



11.	Capital Reduction						
12.	Forfeiture						
13.	Amalgamation/ Scheme of Amalgamation	-----	-----	---N.A.---	-----	-----	-----
14.	Any Other (to specify)	-	-	-	-	-	-
Total (B)		-	-	-	-	-	-
Net Increase/ Decrease (A-B)		-	-	-	-	-	-

18. Register of Members is updated (Yes/No): YES, Updated till 31.03.2019

19. Reference of previous quarter with regards to excess dematerialization of Shares:
-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?
-----N.A.-----

21. Total number 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	N.A
Pending for more than 21 days	Nil	Nil	N.A

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

Name	Telephone	Fax No.
Bhawna	+91 11045084850	-

23. Name, Address, Telephone & Fax No., Registration No. of the Certifying Company Secretary:

Name	Address	Tel. No.	Fax No.	Registration No.
Renu Kathuria	283/1, Jawahar Colony, Faridabad	9873287335	-	Membership No.: 34023 Certificate of Practice No.: 16026

24. Common Agency for share registry work:

Name	Skyline Financials Services Private Limited
Address	D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Phone No. 011 - 26812682 / 83

25. Any other detail that the Company Secretary may like to provide:
This Report is based on Distribution Schedule as on 31-03-2019 submitted to us
by Registrar and Transfer Agent.

For **RENU KATHURIA AND ASSOCIATES,**
Company Secretaries



Date: 25/04/2019
Place: Faridabad

RENU KATHURIA
ACS. NO. 34023
CP NO. 16026