



**AF ENTERPRISES LTD.**

CIN No.: L18100BL1983PLC016354

An ISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Dated: 22.05.2020

**To,  
DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup>Floor, Dalal Street  
Mumbai - 400001

**SCRIP CODE: 538351**

**KIND ATTN: MANAGER – LISTING DEPARTMENT**

**SUB: COMPLIANCE OF REGULATION 76 OF SEBI (DEPOSITORY & PARTICIPANTS) REGULATIONS 2018-RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.**

Dear Sir/Madam

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the **quarter ended on March 31, 2020** in compliance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

This information may kindly be treated as compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 from our end for the Quarter ended on March 31, 2020.

Thanking you

Yours faithfully

For and on behalf

OF **A F ENTERPRISES LIMITED**

**ABHISHEK SINGH  
WHOLE TIME DIRECTOR**

  
Owened By  
For AF Enterprises Ltd

  
Director

Encl: a/a

**Regd. Office:**

DSM-334, DLF Tower,  
Shivaji Margh, Najafgarh Road,  
Mayapuri, New Delhi-110015

**Factory:**

Plot No. 8, Sector-5, Mathura Road,  
Ballabgarh, Faridabad,  
Haryana-121006, INDIA



**RECONCILIATION OF SHARE CAPITAL AUDIT**

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

We have examined the records/information and documents maintained and provided by the Registrar and Transfer agent for issuing the Reconciliation of Share Capital Audit Report. In our opinion and to the best of our information and according to the explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

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. Name of the Stock Exchanges where the company's securities are listed:

	<b>Number of Equity Share</b>	<b>% of total Issued Cap</b>
10. Issued Capital	40,00,000	100.00 %
11. Listed Capital (Exchange-wise) BSE (as per company records)	40,00,000	100.00 %
12. Held in dematerialized form in NSDL	18,99,610	47.49%
13. Held in dematerialized form in CDSL	19,64,660	49.12%
14. Physical	1,35,730	3.39%
15. Total No. of shares (12 + 13 + 14)	40,00,000	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

17. Certifying the details of change 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-prinappr. Pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

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

Yes
N.A.

19. Reference of previous Quarter with regards to excess dematerialized shares, if any

Not Applicable

20. Has the Company resolved the matter mentioned in point 19 above in the Current Quarter? If not reason why?

Not Applicable

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	Reason for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

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

**Mr. Abhishek Singh**  
Whole Time Director  
Phone: 011-45084850  
Email: [info.afenterprises@gmail.com](mailto:info.afenterprises@gmail.com)

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

**KUNDAN KUMAR MISHRA**  
**Practicing Company Secretary**  
**Address: P-32, Ground Floor,**  
**Pandav Nagar, Mayur Vihar Phase-**  
**1, New Delhi-110092**  
**Mobile: +91 8527675107**

24. Appointment of common agency for share registry Work, If Yes (Name & Address)

**Skyline Financial Services Pvt. Ltd**  
office:-D 153-A, 1<sup>st</sup> Floor, Okhla  
Industrial Area, Phase I, New Delhi-  
1100220  
Contact No. 011-40450193 to 197  
Email: [info@skylinerta.com](mailto:info@skylinerta.com)

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

Nil

**For Kundan Kumar Mishra & Associates  
Company Secretaries**

KUNDAN  
KUMAR MISHRA

Digitally signed by  
KUNDAN KUMAR MISHRA  
Date: 2020.05.22 20:30:54  
+05'30'

**Place: New Delhi**  
**Date: 22.05.2020**  
**UDIN: A048338B000271651**

**Kundan Kumar Mishra**  
**(Proprietor)**  
**M. No: A48338**  
**C. P. No: 19844**