



A F ENTERPRISES LIMITED

CIN : L65993DL1983PLC016354

Date: 16th January, 2017

To,
Compliance Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Submission of Reconciliation Report as per Regulation 55A of SEBI (Depositories and Participants), Regulations 1996 for the Quarter ended on 31/12/2016

SCRIP CODE: 538351

Dear Sir/Madam,

We are enclosing herewith the quarterly Reconciliation of Share Capital Audit Report as per Regulation 55A of SEBI (Depositories and Participants), Regulations 1996, for the quarter ended 31st December, 2016.

Kindly acknowledge it in your record.

Thanking You,

For A F Enterprises Ltd,

Mukta Debnath
Company Secretary & Compliance Officer



RENU KATHURIA & ASSOCIATES
COMPANY SECRETARIES
283/1, JAWAHAR COLONY, N.I.T., FARIDABAD-121005

To,

The Board of Directors,
A F Enterprises Limited,
DSM- 334, DLF Towers,
Shivaji Marg, Delhi- 110015

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : December 31, 2016
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,
Delhi- 110015
6. Correspondence Address : DSM- 334, DLF Towers, Shivaji Marg,
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)
 - b. Delhi Stock Exchange Limited (DSE)

S.No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	40,00,000	100%
11.	Listed Capital (Exchange Wise)	40,00,000	100%
12.	Held in Dematerialized form in NSDL.	21,44,217	53.60%
13.	Held in Dematerialized form in CDSL.	17,20,053	43.00%
14.	Physical	1,35,730	3.40%
15.	Total No. of Shares (12+13+14)	40,00,000	100%

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

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

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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-						
2.	Right Issue						
3.	Bonus Issue						
4.	Preferential Issue						
5.	Initial Public Offer						
6.	Re- issue of Forfeited Share						
7.	Employee Stock Option exercised	-----	-----	---N.A---	-----	-----	-----
8.	Amalgamation/ Scheme of Arrangement						
9.	Conversion of Loans 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-						
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture	-----	-----	---N.A---	-----	-----	-----
14.	Amalgamation/ Scheme of Amalgamation Any Other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase/ Decrease (A-B)	-	-	-	-	-	-

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18. Register of Members is updated (Yes/No): YES
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.
Mukta Debnath	+91 11 45084850	-

23. Name, Address, Telephone & Fax No., Registration No. of the Auditor:

Name	Address	Tel. No.	Fax No.	Registration No.
Renu Kathuria	283/1, Jawahar Colony, N.I.T. Faridabad- 121005	09873287335	-	S2016HR414800

24. Common Agency for share registry work:

Name	Skyline Financials Services Private Limited
Address	D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

25. Any other detail that the Auditor may like to provide:

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



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COMPANY SECRETARIES
283/1, JAWAHAR COLONY, N.I.T., FARIDABAD-121005

Date: 09/01/2017
Place: New Delhi

For RENU KATHURIA & ASSOCIATES
COMPANY SECRETARIES



RENU KATHURIA
ACS. NO.34023
CP NO.16026

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