ASIAN LAKTO INDUSTRIES LIMITED

Regd. Office: - VPO Jandiali, Near Kohara, Ludhiana-141112, Punjab **CIN: -** L15209PB1994PLC014386

Email Id:secasianlakto@gmail.comTelephone No: 0161-2424602Website: www.asianlakto.com

Dated: 20.07.2024

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070.

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2024

Dear Sir/Ma'am,

Please find enclosed the Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June 2024.

Kindly take the same in your records.

Thanks and Regards For Asian Lakto Industries Limited

NEERAJ Digitally signed by NEERAJ PODDAR Date: 2024.07.20 11:34:43 +05'30'

Neeraj Poddar Managing Director DIN: 00880381

Khanna Ashwani & Associates

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(Peer Reviewed Firm of Company Secretaries)

CS Ashwani Kumar Khanna (Proprietor) (B.COM, CAIIB, FCS)

Secretarial, Legal & Corporate Advisory Services GSTIN: 03ACCPK3016E1ZF

To, Board of Directors Kumar Autocast Limited, C – 179, Focal Point, Phase VI, Ludhiana-141010 Pb

Dear Sir/Ma'am,

We have examined the relevant Books, register, forms, documents and papers produced before us by **KUMAR AUTOCAST LIMITED** ('The Company") and its Registrars and Transfer Agent, Skyline Financial Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 r/w SEBI Circular Number D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the Best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, certify the following;

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018r/w SEBI Circular dated 31.12.2002)

1. For the Quarter ended : 30th June, 2024

2. ISIN : INE168U01015

3. Face Value : Rs. 10/-

4. Name of the Company : Kumar Autocast Limited

5. Registered Office Address : C-179, Focal Point, Phase VI,

Ludhiana-141010 Punjab

6. Correspondence Address : C-179, Focal Point, Phase VI,

Ludhiana-141010, Punjab

7. Telephone & Fax Nos. : 0161-2672506

8. Email Address : asood@kumarautocast.com

9. Names of the Stock Exchanges where the : Metropolitan Stock Exchange of India Limited

Company's securities are listed

10. Issued capital : 10374000 equity shares of Rs.10/- each

E-mail: ashwani_pcs@yahoo.co.in, abhinavkhannaca@gmail.com

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CS Ashwani Kumar Khanna (Proprietor) (B.COM, CAIIB, FCS)

Secretarial, Legal & Corporate Advisory Services GSTIN: 03ACCPK3016E1ZF

11. Listed Capital : 10374000 equity shares of Rs.10/- each

(As per company records)

12. Held in Dematerialized Form in CDSL : 210000

13. Held in Dematerialized Form in NSDL : 7606200

14. Physical(No. of Shares) : 2557800

15. Total No. of Shares : 10374000

(12+13+14)

16. Reasons for difference if any, between : N.A

(10&11), (10&15), (11&15)

17. Details of changes in share capital during the quarter under consideration are as per Table below:

Particulars**	No. of	Applied /	Listed on	Whether	Whether	In-prin.
*	shares	Applied	Stock	intimated to	intimated to	approval
		for listing	Exchanges(CDSL	NSDL	pending for
			Specify			SE
			Names)			
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated : Yes

19. Reference of previous quarter with regards : N.A.

to excess dematerialized shares, if any.

20. Has the Company resolved the matter : N.A.

mentioned in Point no.19? Above in the

Current quarter? If not, reason why?

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	No. of requests	No. of shares	Reasons for delay
requests			
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

Office: #306, 3rd Floor, Noble Enclave, BhaiWalaChownk, Ferozepur Road, Opp. Hotel Park Plaza, Ludhiana – Punjab – 141001 (O): 0161-4611799 (M): 98141-11799, 9-88888-9186

E-mail: ashwani pcs@yahoo.co.in, abhinavkhannaca@gmail.com



Khanna Ashwani & Associates

(Peer Reviewed Firm of Company Secretaries)

CS Ashwani Kumar Khanna (Proprietor) (B.COM, CAIIB, FCS)

Secretarial, Legal & Corporate Advisory Services GSTIN: 03ACCPK3016E1ZF

22. Name, Address, Tel & Fax no. Compliance Officer

Mr. Pranav Khanna (Company Secretary)

HM -266, P.H.B Colony, Jamalpur, Ludhiana - 141010

+91-8146463296

Telephone Number

. Name, Address, Tel & Fax no., Reg. no. of : the certifying Company Secretary

Ashwani Kumar Khanna

(Proprietor)

#306, 3rd Floor, Noble Enclave, Bhai Wala Chowk, Ferozepur Road, Opp. Hotel Park Plaza,

Ludhiana, Punjab - 141001

Ph. 0161-4611799, (M) 9814111499

24. Appointment of common agency For Share :

Registry Work

Skyline Financial Services Pvt. Limited

D-153 A | Ist Floor | Okhla Industrial Area, Phase -

I | New Delhi-110 020.

25. Any other detail that practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE, Company

changed its name etc.)

N.A

Date: 20.07.2024 Place: Ludhiana For Khanna Ashwani & Associates
Company Secretaries

UDIN: F003254F000790581

CS Ashwani Kumar Khanna M.no: 3254

CP: 2220

E-mail: ashwani_pcs@yahoo.co.in, abhinavkhannaca@gmail.com