

## Khanna Ashwani & Associates

CS Ashwani Khanna (B. Com, CAIIB, F.C.S.)

Company Secretaries Secretarial, Legal & Corporate Advisory Services

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

30th September, 2015 For the Quarter ended 1.

ISIN 2.

Rs. 10/-Face Value 3.

**Kumar Autocast Limited** Name of the Company 4.

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

Ludhiana 141003, Punjab

Correspondence Address N.A. 6.

Telephone & Fax Nos. 0161-2671428 7.

**Email Address** asood@kumarautocast.com 8.

Ludhiana Stock Exchange Limited(LSE) Names of the Stock Exchanges where the : 9.

Company's securities are listed

247000 equity shares of Rs.10/- each Issued capital 10.

247000 equity shares of Rs.10/- each

N.A.

(As per company records)

12. Held in Dematerialized Form in CDSL

13. Held in Dematerialized Form in NSDL N.A.

Physical(No. of Shares) 247000 14.

247000 15. Total No. of Shares

(12+13+14)

11. Listed Capital



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 are as per Table below:

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

N.A.

if any.

20. Has the Company resolved the matter: mentioned in Point no.19? Above in the Current quarter? If not, reason why?

N.A.

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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

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

Mr. Ajay Kumar Sood

2086, Phase-1, Urban Estate, Dugri,

Ludhiana 141003, Punjab

Tel

+91-9876295000

23. Name, Address, Tel No. of the certifying : Company Secretary

Mr. CS Ashwani Khanna, FCS-3254

Off No. 4, 2nd Floor, Indl. Estate Road,

Guru Har Rai Complex, Near Manju Theatre,

Ludhiana-141003, Ph: (0) 0161-4611799



24. Appointment of common agency For : Share Registry Work

Skyline Financial Services Pvt. Limited

25. Any other detail that practicing Company : Secretary may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)

The Company is on the Dissemination Board of the NSE and being treated as Unlisted Company as per the Circular No. **CIR/MRD/DSA/14/2012**issued by the SEBI dated 30th May, 2012.

Date: 05.11.2015 Place: Ludhiana

Khanna Ashwani & Associates

Ashwani Khanna Membership No. 3254

COP: 2220