



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For the Quarter ended : 31st December, 2015
2. ISIN : -
3. Face Value : Rs. 10/-
4. Name of the Company : **Kumar Autocast Limited**
5. Registered Office Address : C-179, Focal Point, Phase Vi,
Ludhiana-141003, Punjab
6. Correspondence Address : N.A.
7. Telephone & Fax Nos. : 0161-2671428
8. Email Address : asood@kumarautocast.com
9. Names of the Stock Exchanges where the
Company's securities are listed : Ludhiana Stock Exchange Limited (LSE)
10. Issued capital : 247000 equity shares of Rs.10/- each
11. Listed Capital
(As per company records) : 247000 equity shares of Rs.10/- each
12. Held in Dematerialized Form in CDSL : N.A.
13. Held in Dematerialized Form in NSDL : N.A.
14. Physical(No. of Shares) : 247000
15. Total No. of Shares
(12+13+14) : 247000



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 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, if any. : N.A.

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 & Fax no., Reg. 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: (O) 0161-4611799



24. Appointment of common agency For : Skyline Financial Services Pvt. Limited
Share Registry Work
25. Any other detail that practicing Company : The Company is on the Dissemination Board of the
Secretary may Like to provide (e.g. BIFR NSE and being treated as Unlisted Company as per
Company, Delisting from SE, Company the Circular No. **CIR/MRD/DSA/14/2012** issued by
changed its name etc.) the SEBI dated 30th May, 2012.

Date: 22.01.2016

Place: Ludhiana

Khanna Ashwani & Associates



Ashwani Khanna

Membership No: 3254

COP: 2220