



# JAIN GUPTA & CO.

Company Secretaries

**Dr. Dillip Kumar Jain**  
M. Com., FCS., ACIS (U.K.), Ph.D.

**Dr. Pratima Badjatiya**  
FCS, Ph.D., MBA

## RECONCILIATION OF SHARES CAPITAL AUDIT OF AMIT SECURITIES LIMITED (CIN: L65990MH1992PLC067266)

Script Code*	531557
Name of the Company*	Amit Securities Limited
Registered Office Address*	1 <sup>st</sup> Floor, Swadeshi Market, 316, Kalbadevi Road
Registered Office State*	Maharashtra
Registered Office City*	Mumbai
Registered Office Pin Code	400002
Registered Office Contact No.	STD Code 022 No. 22002785
Correspondence Address	2, Shivaji Nagar,
Correspondence State	Madhya Pradesh
Correspondence City	Indore
Correspondence PIN Code	452001
Correspondence Contact No.	STD Code 0731 Number 3091700
Correspondence Fax	
Email address	amitltd@yahoo.com
Reporting Quarter	31-03-2017
ISIN	INE137E01014
Face Value	10

### Stock Exchange Details:

Name of other Stock Exchange where the Company's Securities are listed	Name of the Stock Exchange	Listed Capital (No. of Shares)	% of Total Issued Capital
-	BSE Ltd.	7100000	100.00

### Capital Details:

Issued Capital	7100000	
Listed Capital (BSE) (as per company's records) *	7100000	100.00
Held in Dematerialised Form in CDSL*	65749	0.93
Held in Dematerialised Form in NSDL*	4579691	64.50
Physical*	2454560	34.57
<b>Total No. of Shares</b>	<b>7100000</b>	<b>100.00</b>
Reasons for difference if any, between issued capital and listed capital*		
Reasons for difference if any, between issued capital and Total No. of Shares*		
Reasons for difference if any, between Listed capital and Total No. of Shares*		

Certifying the details of changes in share capital during the quarter under consideration as per table given below

S.No.	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval/ Pending for SE's (Specify names)

Register of members is updated \* Yes

If not, updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares if any	
Has the Company resolved the mater (excess dematerialised shares mentioned above) in the current quarter? *	Yes
If not reason why?	

Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond the 21 days with the reasons for the delay:

Total No. of Demat Requests	No. of Request*	No. of Shares*	Reasons for delays
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA

#### Compliance Officer Details

Name of the Compliance Officer*	Priyanka Sengar
Designation*	Company Secretary
Membership No.	47926
Telephone No.	STD Code 0731 Number 3091700
Fax No.	
Email ID*	amitltd@yahoo.com

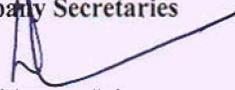
#### Certifying Auditors Details

CA/CS*	Company Secretary
Name of Certifying Auditor*	Dilip Kumar Jain
Date of Issue of Report	06-04-2017
Address	4 <sup>th</sup> Floor, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001
Contact No.	STD Code 0731 Number 2532813
Fax No.	
Membership No.	F-3565
Firms Registration No. of Audit Firm	
Name of the Firm	Jain Gupta & Co., Company Secretaries
COP No.	2382

#### Registrar and Share Transfer Agent Details

Appointment of Common Agency for Share Registry Work	Yes
Name of RTA	Ankit Consultancy Pvt. Ltd.
SEBI Registration No.	INR000000767
Address	60, Pardeshipura, Electronic Complex,
State	Madhya Pradesh
City	Indore
Pincode	452001
Contact No.	STD Code 0731 Number 2551745
Fax No. of RTA	
Email ID	info@ankitonline.com
Website Address	www.ankitonline.com
Any other detail that the auditors may like to provide (e.g. BIFR Company, Delisting from Stock Exchange)	

For, Jain Gupta & Co.,  
Company Secretaries

  
Dilip Kumar Jain  
Partner  
FCS 3565 CP 2382  
Date: 06.04.2017  
Place: Indore