

JAIN GUPTA & CO

Company Secretaries

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

Dr. Pratima Badjatiya

RECONCILIATION OF SHARES CAPITAL AUDIT OF AMIT SECURITIES LIMITED

(CIN: L65990MH1992PLC067266)

Script Code*	531557
Name of the Company*	Amit Securities Limited
Registered Office Address*	1st 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	amitht@yahoo.com
Reporting Quarter	30-06-2017
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
- W. Chin	BSE Ltd.	7100000	100.00

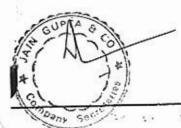
Capital Details:

Issued Capital	7100000	RI
Listed Capital (BSE) (as per company's records) *	7100000	100.00
Held in Dematerilised Form in CDSL*	67449	0.95
Held in Dematerilised Form in NSDL*	4592291	64.68
Physical*	2440260	34.37
Total No. of Shares	7100000	100.00
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*	7	100

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	10 mm - 10 mm	Whether intimated to CDSL	intimated	In-Principle Approval/ Pending for SE's (Specify names)
-------	-------------	------------------	---------------------------------------	---	---------------------------------	-----------	---

Register of members is updated *	Yes	



If not, updated upto which date	The state of the state and and a
Reference of previous quarter with regards to excess dematerilised shares if any	1. 加坡的磁盘系统
Has the Company resolved the mater (excess dematerilised shares mentioned above) in the current quarter? *	Yes
If not reason why?	THE PART WALL

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 ·
Tending for more than 21 days	1	G Pales I A. T.	

Compliance Officer Details

Name of the Compliance Officer*	1 400	Priyanka Sengar
Designation*	The second	Company Secretary
Membership No.		47926
Telephone No.		STD Code 0731 Number 3091700
Fax No.	The second second	
Email ID*		amitltd@yahoo.com

Certifying Auditors Details

CA/CS*	Company Secretary
Name of Certifying Auditor*	Dilip Kumar Jain
Date of Issue of Report	07-07-2017
Address	4th 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	et en au margin de la
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 JOTA

Dilip Kumar Jain

Partner FCS 3565 CP 23

Date: 07.07.2017

Place: Indore