

AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002

E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

AMIT/SE/2018

11th July, 2018

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531557

Sub: Submission of the Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depository and Participants) Regulations 1996, for the quarter ended 30th June, 2018.

Dear Sir/Madam,

With reference to the Compliance of Regulation 55A of SEBI (Depository and Participants) Regulations 1996 and Circular No. **D&CC/FITTC/CIR-16/2002** dated December 31st, 2002 issued by SEBI, we hereby submit Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2018.

The Reconciliation of Share Capital Audit Report shall also be filed in the XBRL mode within the stipulated time period.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,
Yours Faithfully
For, AMIT SECURITIES LTD.



CS PAYAL MANGAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Reconciliation of Shares Capital Audit report

**Dr. Dilip 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 st 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 | 452003 |
| Correspondence Contact No. | STD Code 0731 Number 3091700 |
| Correspondence Fax | - |
| Email address | amittd@yahoo.com |
| Reporting Quarter | 30-06-2018 |
| 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* | 66341 | 0.93 |
| Held in Dematerialised Form in NSDL* | 4593399 | 64.70 |
| 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* | | |

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 dematerialized shares if any | - |



| | |
|--|--|
| Has the Company resolved the matter (excess dematerialized shares mentioned above) in the current quarter? * | |
| 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* | Ms. Payal Mangal | | |
| Designation* | Company Secretary & Compliance Officer | | |
| Membership No. | 53334 | | |
| 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 | 09-07-2018 | | |
| Address | 4 th Floor, Silver Ark Plaza, 20/1, New Palasiya, Indore (M.P.) 452001 | | |
| Contact No. | STD Code 0731 | Number 4972275 | |
| 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 | 0731-4065798 |
| Email ID | ankit_4321@yahoo.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: 09.07.2018
Place: Indore

