

<b>Ref. No. : AAL/BSE/NSE/2019-20</b>	<b>Date : 22<sup>nd</sup> October, 2019</b>
The Manager Listing Department <b>The Bombay Stock Exchange Limited,</b> Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001  <b>Scrip code: 520077</b>	<b>The National Stock Exchange of India Limited,</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051  <b>Scrip code: AMTEKAUTO</b>

**Sub: Reconciliation of Share Capital Audit’s Report under Regulation 76 of SEBI (Depositories and Participants) Regulation 2018.**

Dear Sir/Madam,

Please find enclosed the **Reconciliation of Share Capital Audit Report** for the Quarter ended on 30<sup>th</sup> September, 2019 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation 2018.

This is for your information and records.

Yours faithfully,  
**For AMTEK AUTO LIMITED**  
**(A Company under Corporate Insolvency Process)**




**Rajeev Raj Kumar**  
 (Company Secretary)

Issued with Approval of Mr. Dinkar T. Venkatasubramanian (Resolution Professional)  
 IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011

**Encl: As Stated**

# S. Khurana & Associates

## Company Secretaries

Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com)

(M): 9540407575, 9999512628

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company   
 5 Registered Office Address   
 6 Correspondence Address   
 7 Telephone & Fax Nos.   
 8 Email address

9 Names of the Stock Exchanges where the company's securities are listed

10 Issued Capital  
 11 Listed Capital (Exchange-wise) National Stock Exchange of India Ltd  
 (as per company records) BSE Limited

No. of Shares	% of Total Issued Cap.
248,255,428	100%
248,255,428	100%
248,255,428	100%

12 Held in dematerialised form in CDSL  
 13 Held in dematerialised form in NSDL  
 14 Physical

26461117	14.69
211479118	85.19
315193	0.13

15 Total No. of shares (12+13+14)

248,255,428	100%
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16 Reasons for difference if any, between (10&11): NA  
 (10&15): NA  
 (11&15): NA

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
NA	NIL	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture. Any other (to specify)

18 Register of Members is updated (Yes / No)   
 If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

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

22 Name, Telephone & Fax No. of the Company Secretary of the co.

23 Name, Address, Tel. & Fax No., Regn No. of the Certifying CA/CS

24 Appointment of common agency for share registry work (if yes name & address)

25 Any other detail that the auditor may like to provide: (e.g. BIFR company, delisting from SE, company changed its name etc.)

22.10.2019  
Place: New Delhi



For S. KHURANA & ASSOCIATES  
Company Secretaries

*S. Khurana*  
Sachin Khurana  
C.P. No. - 13212  
UDIN - F010098A000141438