

January 29, 2021

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Reconciliation of Share Capital (SAR) for the Quarter ended 31/12/2020.**

With reference to the above mentioned subject please find enclosed herewith Reconciliation of Share Capital (Secretarial Audit Report) for the Quarter ended on 31<sup>st</sup> December, 2020.

Thanking you,

Yours faithfully,

For, Ashoka Metcast Limited

*Shalin A. Shah*

**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**



Encl: As above

**Ashoka Metcast Limited**

**Reg. Office:** 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads,  
Mithakhali Ahmedabad 380006. **Website:** [www.ashokametcast.in](http://www.ashokametcast.in)  
**Email :** [info@ashokametcast.in](mailto:info@ashokametcast.in) **CIN :** U70101GJ2009PLC057642 **T :** 079 26463226



**RECONCILIATION OF SHARE CAPITAL AUDIT**

To,  
**The Board of Directors,**  
**Ashoka Metcast Limited**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Ashoka Metcast Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **M/s. Bigshare Services Private Limited** for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended **31<sup>st</sup> December 2020**.

1	For Quarter Ended	:	31 <sup>st</sup> December 2020	
2	ISIN	:	INE760Y01011	
3	Face Value	:	Rs. 10/-	
4	Name of the Company	:	Ashoka Metcast Limited	
5	Registered Office Address	:	7 <sup>th</sup> Floor, Ashoka Chamber, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad, Gujarat, 380006.	
6	Correspondence Address	:	7 <sup>th</sup> Floor, Ashoka Chamber, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad, Gujarat, 380006.	
7	Telephone & Fax Nos	:	Tele : 079 26463226 Fax : ----	
8	Email address	:	info@ashokametcast.in	
9	Names of the Stock Exchanges where the company's securities are listed :	:	BSE Limited	
		:	<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	:	10710000	100.00
11	Listed Capital (Exchange-wise)	:	10710000	100.00
	(as per company records)	:		
12	Held in dematerialised form in CDSL	:	5572900	52.03
13	Held in dematerialised form in NSDL	:	5137100	47.97
14	Physical	:	0	0.00
15	Total No. of shares (12+13+14)	:	10710000	100.00
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	:	NA	

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17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	<b>Particulars***</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. appr. pending for SE (Specify Names)</b>
1	N.A.						-----

\*\*\* 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	:	Yes
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19	Reference of previous quarter with regards to excess dematerialised shares, if any.	:	Not Applicable
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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable
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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
	Confirmed after 21 Days	-----	-----
	Pending for more than 21 days	-----	-----

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Ms. Bhumika Thakkar, Company Secretary & Compliance Officer, resigned w.e.f. 31/07/2020. As per Section 203 of Companies Act, 2013 the Company has to appoint Company Secretary and Compliance Officer within six months from the date of resignation and therefore, the Company is in compliance of the provision of Section 203 of the Companies Act, 2013, Mr. Shalin Shah, Managing Director of the Company will act as Compliance Officer till appointment of Company Secretary.
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23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	Chintan K. Patel, Practicing Company Secretary, Mem. No. A31987, COP: 11959, Address: 16, Aarasuri Society, Nava Vadaj, Ahmedabad - 380013. M: 9824141067.
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24	Appointment of common agency for share registry work if yes (name & address)	:	Bigshare Services Private Limited 1st floor, Bharat Tin works Building, Opposite Vasant Oasis, Marol Maroshi Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059.
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# Chintan K. Patel

## Company Secretaries

25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	Not Applicable
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**Chintan K. Patel**

**Practicing Company Secretary**

**UDIN: A031987B002324277**

**Mem. No. 31987, COP 11959**

**Place : Ahmedabad**

**Date : January 29, 2021**