

July 28, 2020

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 30/06/2020.

With reference to the above mentioned subject please find enclosed herewith Reconciliation of Share Capital (Secretarial Audit Report) for the Quarter ended on 30th June, 2020.

Thanking you,

Yours faithfully,

For, Ashoka Metcast Limited


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
Email : 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 **30th June 2020**.

1	For Quarter Ended	:	30 th June 2020
2	ISIN	:	INE760Y01011
3	Face Value	:	Rs. 10/-
4	Name of the Company	:	Ashoka Metcast Limited
5	Registered Office Address	:	7th Floor, Ashoka Chamber, Opposite HCG Hospital, Mithakhali Six Roads, Mithakhali ,Ahmedabad ,Gujarat ,380006
6	Correspondence Address	:	7th Floor, Ashoka Chamber, Opposite 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
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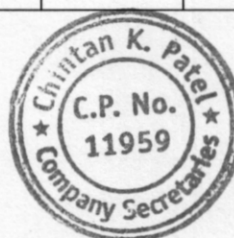


Chintan K. Patel

Company Secretaries

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. appr. pending for SE (Specify Names)
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				
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	:	Not Applicable				
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable				
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	-----	-----	-----			
	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, Mem. No. A35949, Tele : 079 26463226.				
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				
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.				
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				

Place : Ahmedabad
Date : July 27, 2020



Chintan K. Patel
Practicing Company Secretary
UDIN: A031987B000509717
Mem. No. 31987, COP 11959