

October 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 30/09/2020.

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

Thanking you,

Yours faithfully,

For, Ashoka Metcast Limited

Chahi A Shel

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



# Chintan K. Patel

## **Company Secretaries**

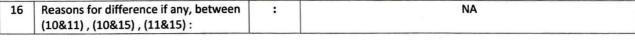
#### **RECONCILIATION OF SHARE CAPITAL AUDIT**

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 30<sup>th</sup> September 2020.

1	For Quarter Ended	:	30 <sup>th</sup> September 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					
		:	Number of shares	% of Total Issued Capital				
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	:	5584900	52.15				
13	Held in dematerialised form in NSDL	:	5125100 47.85					
14	Physical	:	0	0.00				
15	Total No. of shares (12+13+14)	:	10710000	100.00				
16	Bassans for difference if any hotween			NA				







# 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, ESO Any other (to specify).	OPs, Amai	gamation,	Conversion, B	uyback, Capit	al Reduction	, Forfeiture,			
18	Register of Members is updated (Yes / N date	o ) If not,	updated up	oto which	:	Yes				
19	Reference of previous quarter with rega shares, if any.	:	Not Applicable							
20	Has the company resolved the matter m the current quarter? If not, reason why?		in point no	.19 above in	:	Not Applicable				
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending be 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	ays								
	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.					
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.					



# Chintan K. Patel Company Secretaries

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

Place : Ahmedabad Date : October 27, 2020 Chintan K. Patel
Practicing Company Secretary
UDIN: A031987B001073467
Mem. No. 31987, COP 11959