

YASHWANT GUPTA & ASSOCIATES

Company Secretaries

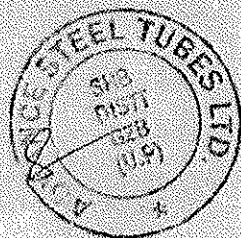


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED

| | <u>30th June, 2018.</u> | |
|---|--|----------------------------------|
| 1. For Quarter Ended | 30 th June , 2018 | |
| 2. ISIN | In House | |
| 3. Face Value | Rs. 10/- (Rupees Ten Only) | |
| 4. Name of the Company | Advance Steel Tubes Limited | |
| 5. Registered Office Address | 45/3, Industrial Area, Site-IV, Distt. Ghaziabad, U.P. | |
| 6. Correspondence Address | 81, F.I.E., Patparganj, Delhi-110092 | |
| 7. Telephone & Fax | Tel: 011-43041400, Fax: 011- 43012143 | |
| 8. E- Mail Address | info@advance.co.in | |
| 9. Name of the Stock Exchange where the Company's securities are Listed | Calcutta Stock Exchange Association Limited U.P. Stock Exchange Association Limited Delhi Stock Exchange | |
| | Number of Shares | % of Total issued Capital |
| 10. Issued Capital | 740000 | 100% |
| 11. Listed Capital | 740000 | 100% |
| 12. Held in Dematerialized Form in CDSL | Nil | Nil |

44-A/E- Block Extension, Shyam Vihar Phase-1 New Delhi-110043

E-Mail: csguptayash@gmail.com, Phone: 9582088097



13. Held in Dematerialized Form in NSDL Nil Nil
14. Physical 740000 100%
15. Total Number of Shares (12+13+14) 740000 100%
16. Reason of Difference (if any), between (10 & 11) (10 & 15) (11 & 15) Not Applicable

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 Listings | Listed on Stock Exchange (Specify Name) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin, Approval Pending for stock exchange (Specify Name) |
|-------------|---------------|----------------------------------|---|---------------------------|---------------------------|---|
| | | | | | | |

18. Register of Members is Updated (Yes/No) Yes
19. Reference of Previous Quarter with regard to excess dematerialized shares, if any N.A.
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 reason for delay:

| Total No. of Demat Requests | No. of Requests | No. of Shares | Reasons of Delay |
|-------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 Days | N.A. | N.A. | N.A. |
| Pending for more than 21 days | N.A. | N.A. | N.A. |

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22. Name, Telephone & Fax No. of Compliance Officer of the Company **Parul Misra**
Company Secretary
Telephone: 011-43041400
23. Name, Address, Tel & Fax No. Registration No. of the Certifying CS **Yashwant Kumar Gupta**
Membership No. 15154
Certificate of Practice No. 15119
44-A/E Block Extension, Shyam Vihar, Phase-I,
New Delhi-110043
24. Appointment of Common Agency for Share Registry Work: **Yes**
25. Any Other details that the Auditor may like to provide e.g. BIFR Company, Delisting from Stock Exchange etc. **Nil**

Place: New Delhi
Date : 24-07-2018

For, Yashwant Gupta and Associates
Company Secretaries



(Yashwant Kumar Gupta)
C.P. No.: 15119
M. No. 15154



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