



**Advance Steel Tubes Ltd.**

CIN : L2423IUP1978PLC004583  
AN ISO 9001 : 2000 Company



Manufacturers of : 'ERW' M.S. Black & Galvanised Pipes,  
Steel Tubular Poles, Steel Structures, Metal Crash Barrier & Scaffoldings

**Sales Office** : 81, FUNCTIONAL INDUSTRIAL ESTATE, PATPARGANJ, DELHI-110092  
Phones : 011-43041400 (100 Lines) Fax : 91-11-22145978  
Website : www.advance-india.com, www.advance.co.in  
E-mail : info@advance.co.in

**April 11, 2024**

To,  
The Secretary,  
**Calcutta Stock Exchange Limited**  
7 Lyons Range, Kolkata

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended  
March 31, 2024**

Dear Sir/ Ma'am,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Equity Shares of Advance Steel Tubes Limited for the quarter ended March 31, 2024. The report has been issued by Mr. Vipin Shukla, Proprietor of M/s. Vipin Shukla & Company, Practicing Company Secretaries.

Request to take the same on your records and update.

Thanking you  
Yours Faithfully

**For Advance Steel Tubes Limited**

**(Deoki Nandan Agarwal)**  
**Managing Director**  
**DIN: 00586794**

Encl.: As above

# VIPIN SHUKLA & COMPANY

COMPANY SECRETARIES

407, 4<sup>TH</sup> FLOOR, INDRAPRAKASH BUILDING,  
BARAKHAMBA ROAD, NEW DELHI-110001  
fcsvipinshukla1973@gmail.com, #9821296627  
PAN:AZIPS8609J,

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31.03.2024

1.	For Quarter Ended	31 <sup>st</sup> March, 2024				
2.	ISIN	INE968V01016				
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, Sahibabad, Ghaziabad, Uttar Pradesh-201020, India				
6.	Correspondence Address	81, Functional Industrial Estate, Patparganj, Shahdara, Delhi-110092, India				
7.	Telephone & Fax No.	Telephone No.: 011-43041400				
8.	E- Mail Address	info@advance.co.in; cs@advance.co.in				
9.	Name of the Stock Exchange where the Company's Securities are Listed	Calcutta Stock Exchange Limited				
		Number	% of Total Capital Issued			
10.	Issued Capital	740000	100%			
11.	Listed Capital	740000	100%			
12.	Held in Dematerialized Form in NSDL	554600	74.946%			
13.	Held in Dematerialized Form in CDSL	NIL	NIL			
14.	Physical form of Shares	185400	25.054%			
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	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchange



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Not Applicable				
<del>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).</del>				
18.	Register of Members Is Updated (Yes/No)	Yes		
19.	Reference of Previous Quarter with regard to excess dematerialized 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.	Mention 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		NIL		
Pending for more than 21 days				
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Ms. Parul Misra Company Secretary & Compliance Officer Telephone: 011-43041455 Email Id: <a href="mailto:info@advance.co.in">info@advance.co.in</a> <a href="mailto:cs@advance.co.in">cs@advance.co.in</a>		
23.	Name, Address, Telephone & Fax No., and Registration No. of the Certifying Auditor	Mr. Vipin Shukla Proprietor of M/s. Vipin Shukla & Company (Membership No.: F6798) (Certificate of Practice No.: 18011) (Peer Review Certificate Number: 5465/2024 Address: 407, 4 <sup>th</sup> Floor, Indraprakash Building, Barakhamba Road, New Delhi-110001 Contact No.: 9821296627 Email Id: <a href="mailto:fcsvipinshukla1973@gmail.com">fcsvipinshukla1973@gmail.com</a>		



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# VIPIN SHUKLA & COMPANY

## COMPANY SECRETARIES

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PAN:AZIPS8609J,

24.	<b>Appointment of Common Agency for Share Registry Work</b>	Yes: Beetal Financial & Computer Services (P) Limited SEBI Registration No.: INR000000262 CIN: U67120DL1993PTC052486 Registered Address: Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062, India Phone: 011-29961281, 29961282 Fax: 011-29961284 Email ID: <a href="mailto:beetalrta@gmail.com">beetalrta@gmail.com</a> Website: <a href="http://www.beetalfinancial.com">www.beetalfinancial.com</a>
25.	<b>Any other details that the Auditor may like to provide e.g. BIFR Company, Delisting from Stock Exchange etc.</b>	Nil

FOR VIPIN SHUKLA & COMPANY

(CS VIPIN SHUKLA)

FELLOW M.NO. 6798, COP-18011  
PEER REVIEW CERTIFICATE NO.: 5465/2024

FRN: S2017DE492200

UDIN: F006798F000086306

Dtd: 11/04/2024

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Ref: Recon/310324/0474

Date : 08/04/2024

To;

**ADVANCE STEEL TUBES LIMITED**  
**45/3 INDUSTRIAL AREA**  
**SITE-4 SAHIBABAD**  
**DISTT. GHAZIABAD U.P.**  
**201010**

**Subject : Quarterly reconciliation certificate.**

Dear Sir/Madam,

This is certify that, the Share Capital Reconciliation statement as on **31/03/2024** as under in NSDL,CDSL and physical mode.

<b>ISIN: INE968V01016</b>				
<b>Category</b>	<b>Holding as on 31/12/2023</b>		<b>Holding as on 31/03/2024</b>	
	<b>Quantity</b>	<b>Percentage</b>	<b>Quantity</b>	<b>Percentage</b>
Shares in <b>Demat</b> mode with <b>NSDL</b>	554600	74.946	554600	74.946
Shares in <b>Demat</b> mode with <b>CDSL</b>	0	0.000	0	0.000
<b>Total Shares in Demat</b>	554600	74.946	554600	74.946
Shares in <b>Physical</b> mode	185400	25.054	185400	25.054
<b>TOTAL</b>	<b>740000</b>	<b>100.000</b>	<b>740000</b>	<b>100.000</b>

Also we hereby confirmed the following:

- 1). The Register of Member is updated.
- 2). No any request received for Demat/Remat during the period 01/01/2024 to 31/03/2024.

Thanking You,

Yours faithfully,  
 For Beetal Financial & Computer Services Pvt Ltd.



Punit Mittal  
 General Manager