



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

January 16, 2024

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

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended
December 31, 2023**

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 December 31, 2023. The report has been signed by Mr. Yashwant Gupta, Proprietor of M/s. Yashwant Gupta & Associates, 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

Ref: Recon/311223/0474

Date : 06/01/2024

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 **31/12/2023** as under in NSDL,CDSL and physical mode.

ISIN: INE968V01016				
Category	Holding as on 30/09/2023		Holding as on 31/12/2023	
	Quantity	Percentage	Quantity	Percentage
Shares in Demat mode with NSDL	554600	74.946	554600	74.946
Shares in Demat mode with CDSL	0	0.000	0	0.000
Total Shares in Demat	554600	74.946	554600	74.946
Shares in Physical mode	185400	25.054	185400	25.054
TOTAL	740000	100.000	740000	100.000

Also we hereby confirmed the following:

- 1). The Register of Member is updated.
- 2). No any request received for Demat/Remat during the period 01/10/2023 to 31/12/2023.

Thanking You,

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



Punit Mittal
 General Manager

YASHWANT GUPTA & ASSOCIATES

Company Secretaries



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
31.12.2023

1.	For Quarter Ended	31-12-2023	
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 Fax No. : 011-43012143	
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 Shares	% 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:		

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

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

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
Not Applicable						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify):						
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 Fax No.: 011- 43012143 Email Id: info@advance.co.in ; cs@advance.co.in			
23.	Name, Address, Telephone & Fax No., and Registration No. of the Certifying Auditor		Mr. Yashwant Gupta Proprietor of M/s. Yashwant Gupta & Associates (Membership No.: 15154)			


		(Certificate of Practice No.: 15119) Address: 44-A/E Block Extension, Shyam Vihar, Phase-I, New Delhi-110043 Contact No.: 9582088097 Email Id: csguptayash@gmail.com
24.	Appointment of Common Agency for Share Registry Work	Yes: Beetal Financial & Computer Services (P) Limited SEBI Registration No.: INR000000262 CIN:U67120DL1993PTC052486 Registered Address: Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, India Phone: 011-29961281, 29961282 Fax: 011-29961284 Email ID: beetalrta@gmail.com Website: www.beetalfinancial.com
25.	Any other details that the Auditor may like to provide e.g. BIFR Company, Delisting from Stock Exchange etc.	Nil

**For Yashwant Gupta & Associates
Practising Company Secretaries**



Date: 16-01-2024

Place: Delhi

 **Yashwant Gupta
(Proprietor)**

M.No.:15154

COP. No.: 15119

UDIN No.: A015154E003224041

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

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