

## YASHWANT GUPTA & ASSOCIATES

Company Secretaries



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31<sup>ST</sup>

	<u>March, 2021</u>	
1. For Quarter Ended	31 <sup>st</sup> March, 2021	
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	
	<b>Number of Shares</b>	<b>% of Total issued Capital</b>
10. Issued Capital	740000	100%
11. Listed Capital	740000	100%

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44-A/E- Block Extension, Shyam Vihar Phase-1 New Delhi-110043  
E-Mail:csguptayash@gmail.com, Phone:9582088097

12. Held in Dematerialized Form in CDSL	Nil	Nil
13. Held in Dematerialized Form in NSDL	554600	Nil
14. Physical	185400	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	N.A.	N.A.	N.A.

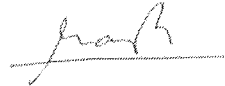
44-A/E- Block Extension, Shyam Vihar Phase-1 New Delhi-110043  
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Days			
Pending for more than 21 days	N.A.	N.A.	N.A.

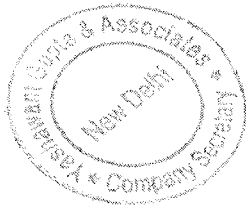
22. Name, Telephone & Fax No. of Compliance Officer of the Company  
**Parul Misra**  
**Company Secretary**  
Telephone: 011-43041400
23. Name, Address, Tel & Fax No. Registration No. of the Certifying CS  
Yashwant Kumar Gupta  
Membership No. 15154  
Certificate of Practice No. 15119  
44-A/E Block Extension, Shyam Vihar, Phase-I,  
New Delhi-110043
24. Appointment of Common Agency for Share Registry Work:  
Yes: Beetal House, 3rd Floor  
99 Madangir, Behind Local Shopping Centre,  
Near Dada Harsukhdas Mandir,  
New Delhi- 110062  
Phone- 91-11-2996 1281-83  
Fax- 91-11-2996 1284  
Email- beetal@beetalfinancial.com
25. Any Other details that the Auditor may like to provide e.g. BIFR Company, Delisting from Stock Exchange etc.  
Nil

Date: 30/04/2021  
Place: Delhi

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



Yashwant Kumar Gupta  
(Proprietor)  
M.NO. – 15154  
C.P. No. 15119



UDIN NO.:A015154C001656266