



**KIRANPREET & ASSOCIATES**

**CS KIRANPREET KAUR**

(B.Com, A.C.S)

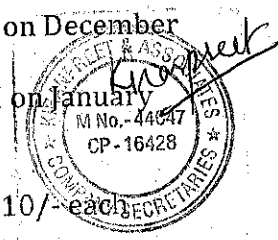
Company Secretaries

Secretarial and Corporate Advisory Services

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(As per Regulation 76 of the SEB (Depositories and Participants) Regulations, 2018  
r/w SEBI Circular dated 31.12.2002)

1. For the Quarter ended : 30<sup>th</sup> JUNE, 2021
2. ISIN : INE771U01016
3. Face Value : Rs. 10/-
4. Name of the Company : ASIAN LAKTO INDUSTRIES LIMITED
5. Registered Office Address : VPO Jandiali Near Kohara,  
Ludhiana-141112, Punjab
6. Correspondence Address : N.A.
7. Telephone & Fax Nos. : 0161-6611042
8. Email Address : [accounts@asianlak.com](mailto:accounts@asianlak.com)
9. Names of the Stock Exchanges where  
the Company's securities are listed : Delhi Stock Exchange(DSE)\*  
Ludhiana Stock Exchange Limited(LSE)\*\*  
Jaipur Stock Exchange Limited(JSE)\*\*\*  
Ahmedabad Stock Exchange  
Metropolitan Stock Exchange of India  
  
(\*DSE derecognized by SEBI on November  
19, 2014)  
(\*\*LSE derecognized by SEBI on December  
30, 2014)  
(\*\*\*JSE derecognized by SEBI on January  
06, 2015)
10. Issued capital : 6290000 equity shares of Rs.10/- each



2413, Preet Nagar, Street No.1, Link Road, Near Dhuri Railway Crossing, Ludhiana.

Contact No. : 99158-10604, 99153-60238

E-mail : cskiran339@gmail.com , kirankp03@gmail.com

11. Listed Capital (As per company records) : 5316600 equity shares of Rs.10/- each (Listed on Metropolitan Stock Exchange of India)
12. Held in Dematerialized Form in CDSL : 2979400
13. Held in Dematerialized Form in NSDL : 758000
14. Physical(No. of Shares) : 2552600
15. Total No. of Shares (12+13+14) : 6290000
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : Difference is due to 973400 Partly Paid up Shares (Calls in Arrears) amounting to Rs. 4,867,000/- (Being not Listed on Exchange). As per information provided to us, the Company has approached RTA to make request for conversion of partly paid-up shares into fully paid up shares. The process of conversion may start shortly and the Company will take appropriate steps to rectify the difference in shares.
17. Details of changes in share capital during the quarter under consideration are as per Table below:

Particulars	No. of shares	Applied / Applied for listing	Listed on Stock Exchange s(Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SEs
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards 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? : N.A.

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 reasons for delay:

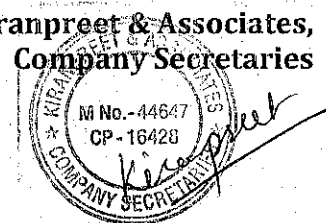
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Address, Tel & Fax no. Compliance Officer : Ms. Gianeshwari  
(Company Secretary)  
H. No. 286, Block D, Rajguru Nagar  
Ludhiana-141012, PB (IN)  
Ph. 89682-66810
23. Name, Address, Tel & Fax no., Reg. no. of the certifying Company Secretary : Kiranpreet Kaur  
(Proprietor)  
Kiranpreet & Associates,  
#2413, Preet Nagar, Street no. 1,  
Link Road, Near Dhuri Railway Crossing,  
Ludhiana-141003, PB (IN)  
Ph. 99158-10604
24. Appointment of common agency For Share Registry Work : Skyline Financial Services Limited  
D-153 A, 1st Floor, Okhla Industrial Area,  
Phase - I, New Delhi - 110 020  
Phone: +91 11 64732681
25. Any other detail that practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) : Not Applicable

**Date:** 12.07.2021

**Place:** Ludhiana

**For Kiranpreet & Associates,  
Company Secretaries**



**Kiranpreet Kaur  
M. No. A44647  
C.O.P No. 16428**

**UDIN: A044647C000616867**