

KIRANPREET & ASSOCIATES

CS KIRANPREET KAUR

(B.Com, A.C.S)

Company Secretaries

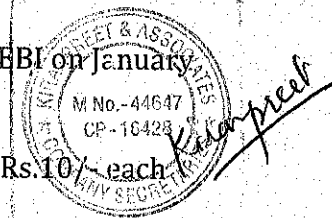
Secretarial and Corporate Advisory Services

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1. For the Quarter ended : 31st DECEMBER, 2020
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
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, 95014-83695, 99153-60238

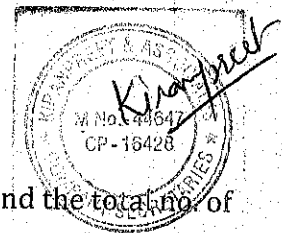
E-mail : cskiran3393@gmail.com , kirankp03@gmail.com

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). The Company is taking 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 SE
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. : Ms. Gianeshwari
Compliance Officer (Company Secretary)
H. No. 286, Block D, Rajguru Nagar
Ludhiana-141012, PB (IN)
Ph. 89682-66810
23. Name, Address, Tel & Fax no., Reg. no. : Kiranpreet Kaur
of the certifying Company Secretary (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 : Skyline Financial Services Limited
Share Registry Work D-153 A, 1st Floor, Okhla Industrial Area,
Phase - I, New Delhi - 110 020
Phone: +91 11 64732681
25. Any other detail that practicing : Not Applicable
Company Secretary may Like to
provide (e.g. BIFR Company, Delisting
from SE, Company changed its name
etc.)

Date: 22.01.2021
Place: Ludhiana

**For Kiranpreet & Associates,
Company Secretaries**



UDIN: A044647B002156801