



To,
Asian Lakto Industries Limited,
VPO Jandiali, Near Kohara,
Ludhiana-141112 Punjab

Dear Sir/Ma'am,

We have examined the relevant Books, register, forms, documents and papers produced before us by **ASIAN LAKTO INDUSTRIES LIMITED**, ('The Company') and its Registrars and Transfer Agent, Skyline Financial Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 r/w SEBI Circular Number D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the Best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, certify the following;

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 : **30TH JUNE 2025**
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 : **secasianlakto@gmail.com**
9. Names of the Stock Exchanges where the Company's securities are listed : **Metropolitan Stock Exchange of India**
10. Issued capital : **6290000 equity shares of Rs.10/- each**

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 : 3706700
13. Held in Dematerialized Form in NSDL : 30700
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. 48,67,000/- (Being not Listed on Exchange). As per information provided to us by the management, the Company had sent the call money notices and subsequent notices dated 06th June, 2024 and 19th November, 2024 to the shareholders of partly paid-up equity shares to pay their respective unpaid call money due on the shares held by them. The board in their meeting held on 14th February, 2025 has sent Final call & Forfeiture Notice. Further, the company will forfeit the shares in the forthcoming Board meeting.
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 Exchanges(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. : Kanchan Bhatia
Compliance Officer 155-156, Sai Enclave, Mundian Kalan, 33 ft.
Road, Ludhiana, Punjab-141015
Contact: +91 62399-42575
23. Name, Address, Tel & Fax no., Reg. no. : Ashwani Kumar Khanna
of the certifying Company Secretary (Proprietor)
#306, 3rd Floor, Noble Enclave, Bhai Wala
Chownk, Ferozepur Road, Opp. Hotel Park
Plaza, Ludhiana, Punjab - 141001
Ph. 0161-4611799, (M) 9814111799
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: 30/07/2025

Place: Ludhiana

**For Khanna Ashwani & Associates
Company Secretaries**



CS Ashwani Kumar Khanna
M.no: 3254
CP: 2220
UDIN: F003254G000898676