



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

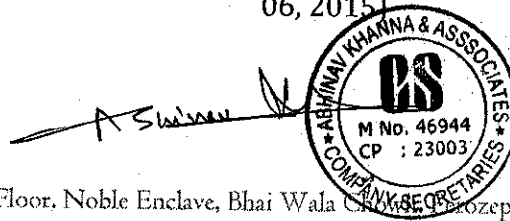
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular dated 31.12.2002)

1. For the Quarter ended : **31st DECEMBER, 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**
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)



Office: #306, 3rd Floor, Noble Enclave, Bhai Wala Chok, Rozepur Road,
Opposite Hotel Park Plaza, Ludhiana - Punjab

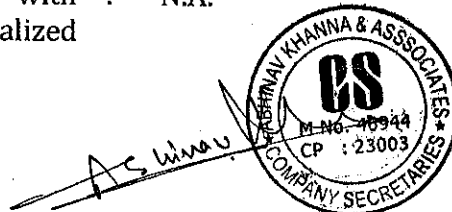
(O): 0161-4611799 (M): 9-88888-9186E-mail: abhinavkhannaca@gmail.com, csabhinavkhanna@gmail.com

10. Issued capital : 6290000 equity shares of Rs.10/- each
11. Listed Capital : 5316600 equity shares of Rs.10/- each
(As per company records) (Listed on Metropolitan Stock Exchange of India)
12. Held in Dematerialized Form in CDSL : 3705400
13. Held in Dematerialized Form in NSDL : 32000
14. Physical(No. of Shares) : 2552600
15. Total No. of Shares : 6290000
(12+13+14)
16. Reasons for difference if any, between : Difference is due to 973400 Partly Paid up
(10&11), (10&15), (11&15) 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 send notice to shareholders requesting them to convert partly paid-up shares into fully paid-up shares and approved the same in the Board meeting held on 04.09.2021. The process for the same has been initiated and the Company will take appropriate steps to rectify the difference in shares as per the recent amendments vide SEBI's latest circular.

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 : N.A.
regards to excess dematerialized shares, if any.



20. Has the Company resolved the matter : N.A.
mentioned in Point no.19? Above in
the Current quarter? If not, reason
why?

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. Rosy Mehta
Compliance Officer (Company Secretary)
H. No. B-34, 8775/42, Street No.10,
Ajit Nagar, Haibowal Kalan, Ludhiana, (Pb)
- 141001, India.

23. Name, Address, Tel & Fax no., Reg. no. : Abhinav Khanna
of the certifying Company Secretary (Proprietor)
Abhinav Khanna & Associates,
#306, 3rd Floor, Noble Enclave,
Ferozepur Road, opp. Hotel Park Plaza,
Ludhiana-141001, PB (IN)
Ph. 9888889186

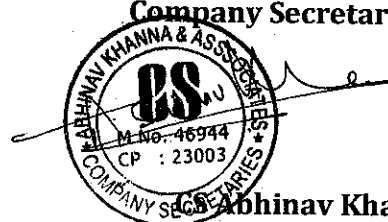
24. Appointment of common agency For : Skyline Financial Services Limited
Share Registry Work D-153 A, 1st Floor, Okhla Industrial Area,
Phase - I, New Delhi - 110 020
Phone: +91 11 64732681

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: 26.01.2022

Place: Ludhiana

For Abhinav Khanna & Associates,
Company Secretaries



Abhinav Khanna
M. No. A46944
C.O.P No.23003
UDIN: A046944C002295509