



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED**  
**31<sup>ST</sup> March, 2018.**

1.	For Quarter Ended	31 <sup>ST</sup> March , 2018	
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 U.P. Stock Exchange Association Limited Delhi Stock Exchange	
		<b>Number of Shares</b>	<b>% of Total issued Capital</b>
10.	Issued Capital	740000	100%
11.	Listed Capital	740000	100%
12.	Held in Dematerialized Form in CDSL	Nil	Nil



44-A/E- Block Extension, Shyam Vihar Phase-1 New Delhi-110043

E-Mail:csguptayash@gmail.com, Phone:9582088097

13. Held in Dematerialized Form in NSDL Nil Nil
14. Physical 740000 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 Days	-----	-----	-----
Pending for more than 21 days	-----	-----	-----

22. Name, Telephone & Fax No. of Compliance Officer of the Company

**Priyanka Kumari**  
**Company Secretary**  
 Telephone: 011-43041455  
 Fax No.: 011- 43012143

23. Name, Address, Tel & Fax No. Registration No. of the Certifying CS

Yashwant 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: ABS CONSULTNATS PRIVATE LIMITED  
 Securities and Exchange Board of India Registration No.  
 INR000001286  
 CIN: U74140WB1991PTC053081  
 4 B B D BAG (EAST), STEPHEN HOUSE, R.NO.99,  
 6TH FLOOR, KOLKATA WB 700001 IN  
 Contact No.09339384226  
 Email:absconsultant@vsnl.net

25. Any Other details that the Auditor may like to provide e.g. BIFR Company, Delisting from Stock Exchange etc.

Nil

Date: 18/01/2019  
 Place: Delhi

**For YASHAWANT GUPTA & ASSOCIATES**  
 Practising Company Secretaries




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