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Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref No.:

Date

10th January,2022

To,
BSE Limited
Listing Dept. /Dept. of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 500009

**Sub.: Reconciliation of Share Capital Audit Report for the period ended 31st
December,2021**

Dear Sir,

We herewith submit Reconciliation of Share Capital Audit Report for the quarter ended on 31st December,2021 which is given by M/s. RPAP & Company, Company Secretaries, Ahmedabad.

Please take the same

You are requested to take the above on record.

Thanking you,

For **Ambalal Sarabhai Enterprises Limited**

D. Sejpal
Damodar H. Sejpal

Company Secretary & Compliance Officer

Encl.: As above





RPAP & CO.
Company Secretaries

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.

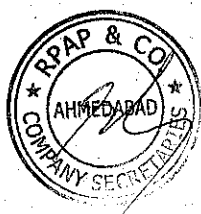
079-4004 5660 9879792252, 8511000719

rpap@csrajeshparekh.in • info@csrajeshparekh.in • support@csrajeshparekh.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the records/documents maintained by M/s. MCS SHARE TRANSFER AGENT LIMITED, Registrar for electronic connectivity and physical mode of M/s. AMBALAL SARABHAI ENTERPRISE LIMITED and hereinafter referred to as the "Company") for issuing this Certificate. In my opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, I hereby give report as under:

SR. NO.	PARTICULARS	DETAILS
1.	For Quarter Ended on	: 31/12/2021
2.	ISIN	: INE432A01017
3.	Face Value	: Rs. 10/-
4.	Name of The Company	: AMBALAL SARABHAI ENTERPRISES LIMITED
5.	Registered Office Address	: Shanti Sadan, Mirzapur Road, Ahmedabad, Gujarat, 380001
6.	Correspondence Address	: Shanti Sadan, Mirzapur Road, Ahmedabad, Gujarat, 380001
7.	Telephone & Fax No.	: Phone : 079-2550 7671 Fax: 079 - 25507483
8.	Email Address	: ase@sarabhai.co.in
9.	Name of Stock Exchanges where the Company's Securities are listed	: BSE Limited
		Number of Shares % of Total Issued Capital
10.	Issued Capital	: 7,66,33,296 100.00
11.	Listed Capital (Exchange wise) BSE	: 7,66,33,296 100.00
12.	Held in dematerialised Form in CDSL	: 1,94,81,690 25.42
13.	Held in dematerialised Form in NSDL	: 4,43,48,966 57.87
14.	Physical	: 1,28,02,640 16.71
15.	Total No. of Shares (12+13+14)	: 7,66,33,296 100.00




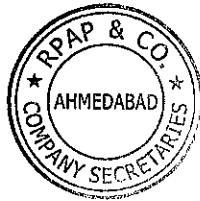
16.	Reasons for difference if any between (10&11) ,(10&15), (11&15) :	N.A					
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below :						
	Particulars	No. of Shares	Applied/ Not Applied/ for listing	Listed on Stock Exchange (Specified Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
NOT APPLICABLE							
Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							
18.	Register of Members is updated (Yes/No) If not, updated up to which date	: YES					
19.	Reference of previous quarter with regards to excess dematerialised 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	NIL	NIL	NIL			
	Pending for more than 21 days	NIL	NIL	NIL			
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	: Mr. Damodar Sejpal Company Secretary & Compliance Officer Phone : 079-2550 7671 Fax No. : -					
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	: RPAP & Co., Company Secretaries Mr. Rajesh Parekh Partner 104, Ashwamegh Avenue, Nr. Mithakhali Underbridge, Navarangpura, Ahmedabad - 380 009 Tel No : 079- 40045660 C.P. No. : 2939 Mem No.: 8073					



24.	Appointment of Common Agency for Share Registry Work	: MCS Share Transfer Agent Limited 1st Floor, Neelam Apartment, 88, Sampatrao Colony, Above Chappanbhog Sweet, Alkapuri, Vadodara - 390 007 Ph:- 0265 - 2314757 / 2350490 Fax:- - 0265 - 2341639 Email:- mcsLtdbaroda@gmail.com Website:- www.mcsregistrars.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)	: NIL

**FOR RPAP & CO.
COMPANY SECRETARIES**


RAJESH PAREKH
PARTNER
MEM. NO: 8073
COP NO: 2939
P/R NO.: 1305/2021
UDIN: A008073C002086721



DATE: 07-01-2022
PLACE: AHMEDABAD