



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

13.07.2022

To,
Manager (Corporate Relations Department)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 500009

Sub.: Reconciliation of Share Capital Audit Report for the period ended 30th June,2022

Dear Sir,

We herewith submit Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2022 which is given by M/s. RPAP & Co., Practising Company Secretaries, Ahmedabad.

You are requested to take the above on record and oblige.

Thanking you,

For **Ambalal Sarabhai Enterprises Limited**

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 TRANSFR 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	:	30/06/2022	
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, 380 001	
6.	Correspondence Address	:	Shanti Sadan, Mirzapur Road, Ahmedabad, Gujarat, 380 001	
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	:	Bombay Stock Exchange Limited (BSE)	
			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	:	1,99,47,832	26.03
13.	Held in dematerialised Form in NSDL	:	4,39,74,155	57.38
14.	Physical	:	1,27,11,309	16.59
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
	Pending for more than 21 days	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	:	CS Rajesh Parekh Partner COP No: 2939 RPAP & Co., Company Secretaries 104, Ashwamegh Avenue, Nr. Mithakhali Under bridge, Navrangpura, Ahmedabd-380 009. Tel. No. : 079-40045660



24.	Appointment of Common Agency for Share Registry Work	: MCS Share Transfer Agent Limited 1 st Floor, Neelam Apartment, 88, Sampatrao Colony, Above Chappanbhog, Alkapuri, Vadodara - 390 007 Ph:- 0265 - 2314757 / 2350490 Fax:- - 0265 - 2341639 Email:- mcsltbaroda@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: A008073D000608816

DATE: 12-07-2022
PLACE: AHMEDABAD