



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	:	30.09.2017
2.	ISIN	:	INE 570E01016
3.	Face Value	:	Rs.10/-
4.	Name of the Company	:	Anglo French Drugs and Industries Limited
5.	Registered Office Address	:	41, 3rd Cross, V Block, Rajajinagar, Bangalore - 560010
6.	Correspondence Address	:	-As above-
7.	Telephone & Fax Nos.	:	Ph.: 080/23156757
8.	E-mail Address	:	finance@afdiil.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE Limited, Mumbai (Dissemination Board)
			No. of Shares
			% of total issued capital
10.	Issued Capital	:	11,62,500
11.	Listed Capital (Exchange-wise) (as per company records) - BSE Limited	:	11,62,500 *
12.	Held in dematerialized form in CDSL	:	20,928 1.80%
13.	Held in dematerialized form in NSDL	:	10,11,582 87.02%
14.	Held in physical form:	:	1,29,990 11.18%
15.	Total No. of Shares (12 +13 +14)	:	11,62,500 100.000
16.	Reasons for difference if any, between : (10&11), (10&15), (11&15)	:	
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:		
	<i>Particulars*</i>	<i>No. of shares</i>	<i>Applied/Not applied for listing</i>
			<i>Listed on Stock Exchanges (Specify Names)</i>
			<i>Whether intimated to CDSL</i>
			<i>Whether intimated to NSDL</i>
			<i>In-principal approval pending for SE (Specify Names)</i>
*(Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture)			
18.	Register of Members is updated (Yes/No)	:	Yes
	If not updated up to which date	:	-
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	-NIL-
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?	:	-N.A.-


...2/-



21.	Mention 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 :		
	<i>Total No. of demat requests</i>	<i>No. of requests</i>	<i>No. of shares</i>
	Confirmed after 21 days		-None-
	Pending for more than 21 days		-None-
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Mr. Subbarayalu B Babu Naidu, Compliance Officer & Company Secretary Tel: 080/23156757
23.	Name, Address & Tel. & Fax No., Regn. No. of the Auditor	:	Swaroop S Swaroop, Ravishankar and Associates Company Secretaries No.216, First Floor, Maruthi Nilaya, 4 th Cross, Cubbonpet, Bangalore 560 002 (Reg. No. FCS-8977-CP-9997) Tel: 9880004636 (M) E-mail : swaroop@srlegal.co.in
24.	Appointment of common agency for share registry work. If yes (name and address)	:	M/s. Canbank Computer Services Limited – Transfer Agency Centre, #218, J. P. Royale, 1st floor, 14th cross, 2nd Main, Sampige Road, Malleswaram, Bangalore – 560003 E mail: ccsl@ccsl.co.in Phone: 080 – 23469661/64/65
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	-None-

The information furnished above is hereby certified.

Place: Bangalore
Date: 10.10.2017


SWAROOP S BBA, ACS.
PRACTISING COMPANY SECRETARY
CP - 9997
216, 1st Floor, Maruthi Nilaya, 4th Cross,
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