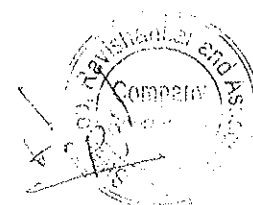




RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	:	31.12.2016				
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@afdil.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	:	1,16,25,000				
11.	Listed Capital (Exchange-wise) (as per company records) - BSE Limited	:	1,16,25,000				
12.	Held in dematerialized form in CDSL	:	20,980	1.80%			
13.	Held in dematerialized form in NSDL:	:	10,07,170	86.64%			
14.	Held in physical form:	:	1,34,350	11.56%			
15.	Total No. of Shares (12 +13 +14)	:	11,62,500	100.00%			
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:						
	Particulars*	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
<i>*(Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture)</i>							
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 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>	<i>Reasons for delay</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. ACS:27907-CP-9997) Tel: 9880004636 (M) E-mail : swaroop@srallegal.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: cctl@cctl.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.



SWAROOP S BBM., ACS.
PRACTISING COMPANY SECRETARY

216, 1st Floor, Maruthi Nilaya, 4th Cross,
Cubbonpet, Bangalore - 560 002.

Place: Bangalore
Date: 09.01.2017