



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

Ref:Sec/SA/Jun/2019

12th July 2019

Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 098

Dear Sir,

**Sub: Reconciliation of Share Capital Audit pursuant to Circular No.D&CC/FITTC/
CIR-16/2002 dated December 31, 2002 (amended) issued by SEBI**

**Ref: Circular No.MSE/LIST/5903/2018 dated 1.1.2018
Symbol: AFDIL, Series: BE**

Pursuant to the above circular, and in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we enclose herewith the certificate issued by Mr.Swaroop, M/s Swaroop Suri and Associates, Practising Company Secretaries, in respect of 'Reconciliation of Share Capital Audit' of Company's share related records conducted by him, for the Quarter ended 30th June 2019. The said report will be placed in the next Board Meeting to be held on 13th August 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
Anglo-French Drugs & Industries Ltd.

**Abhay Kanoria
Chairman & Managing Director**

Encl: A/a

Kg/-

SWAROOP SURI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

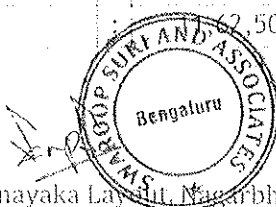
To
Anglo-French Drugs & Industries Limited,
41, 3rd Cross, V Block, Rajajinagar,
Bangalore, Karnataka- 560010
INDIA

Dear Sir/Madam,

I have examined the documents, records and papers produced before us by M/s Anglo-French Drugs & Industries Limited (the Company) and DEMAT reports from Registrar and transfer agents Ms. Canbank Computer Services Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my information and according to the examination carried out and explanations furnished to me by the Company, I report the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

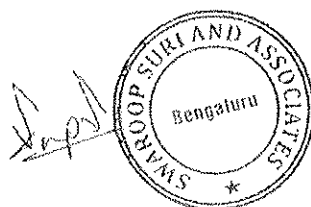
1.	For quarter ended	:	30.06.2019
2.	ISIN	:	INE 570E01016
3.	Face Value	:	Rs.10/-
4.	Name of the Company	:	ANGLO FRENCH DRUGS & INDUSTRIES LIMITED
5.	Registered Office Address	:	41, 3RD CROSS, V BLOCK, RAJAJINAGAR, BANGALORE KARNATAKA- 560010 INDIA
6.	Correspondence Address	:	-As above-
7.	Telephone & 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	:	Metropolitan Stock Exchange of India Limited
			No. of Shares % of total issued capital
10.	Issued Capital	:	11,62,500 100.00%
11.	Listed Capital (Exchange-wise) (as per company records)		
	- Metropolitan Stock Exchange of India Limited	:	11,62,500 100.00%
12.	Held in dematerialized form in CDSL	:	28,150 2.42%
13.	Held in dematerialized form in NSDL:	:	10,09,400 86.83%
14.	Held in physical form:	:	1,24,950 10.75%
15.	Total No. of Shares (12 +13 +14)	:	12,500 100.00%



Page 1 of 3

Address: No. 841, 1st Floor, 12th Main, Vinayaka Layout, Nagarbhavi 2nd Stage, Bengaluru - 560056
Mob: +91 91485 43636 e-mail: info@swaroopsuri.com Website: www.swaroopsuri.com

16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	: NA
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:	
a.	Particulars*	Equity Shares
b.	No. of shares	NA
c.	Applied/Not applied for listing	NA
d.	Listed on Stock Exchanges (Specify Names)	NA
e.	Whether intimated to CDSL	NA
f.	Whether intimated to NSDL	NA
g.	In-principal approval pending for SE (Specify Names)	NA
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.-
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 Company Secretary and Compliance Officer of the Company	: Mr. Kushal Jain Company Secretary & Compliance Officer M No. A38817 Tel: 080 -23156757 Fax: 080-23389963 Email: finance@afdil.com
23.	Name, Address & Tel. & Fax No., Regn. No. of the Auditor	: CS. Swaroop Suryanarayana Swaroop Suri and Associates. Company Secretaries No.841, First Floor, 12th Main, Vinayaka Layout, Nagarbhavi 2nd Stage,



		Bengaluru 560 072 (Reg. No. FCS:8977-CP-9997) Tel: +91 91485 43636 (M) Email: info@swaroopsuri.com
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.

For, Swaroop Suri and Associates

Place: Bengaluru
Date: 23.07.2019

Signature
Name: Swaroop S

