



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

Ref:Sec/SA/Dec/2017

23rd January 2018

Mr. Anish Kumar
Assistant Vice President - Listing
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, Ravishankar 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 31st December 2017. The said report will be placed in the next Board Meeting to be held on 12th February 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
for Anglo-French Drugs & Industries Ltd.

**B. Subbarayalu
Compliance Officer**

Encl: A/a

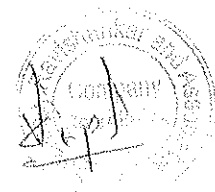
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RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	:	31.12.2017				
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	:	41, 3rd Cross, V Block, Rajajinagar, Bangalore - 560010				
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	:	11,62,500 100.00%				
11.	Listed Capital (Exchange-wise) (as per company records) - BSE Limited	:	11,62,500				
12.	Held in dematerialized form in CDSL	:	21,028 1.81%				
13.	Held in dematerialized form in NSDL:	:	10,12,062 87.06%				
14.	Held in physical form:	:	1,29,410 11.13%				
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:						
	<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>
	-	-	-	-	-	-	-
<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 Babunaidu, 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@sralegal.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: 06.01.2018


SWAROOP S BBM., ACS.
PRACTISING COMPANY SECRETARY
CP : 9997
#216, 1st Floor, Maruthi Nilaya, 4th Cross,
Cubbonpet, Bangalore - 560 002.