



## ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

Ref:Sec/SA/Dec/2018

14<sup>th</sup> January 2019

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

**Kind Attn: Mr. Vaibhav Shah**

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 31<sup>st</sup> December 2018. The said report will be placed in the next Board Meeting to be held during February 2019.

This is for your information and records.

Thanking you,

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

**Abhay Kanoria**  
**Chairman & Managing Director**

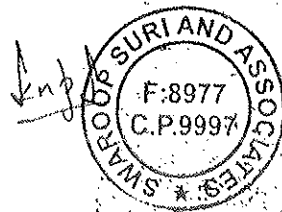
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**RECONCILIATION OF SHARE CAPITAL AUDIT**


1.	For quarter ended	:	31.12.2018				
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	:	Metropolitan Stock Exchange of India Limited				
			<b>No. of Shares</b>	<b>% of total issued capital</b>			
10.	Issued Capital	:	11,62,500				
11.	Listed Capital (Exchange-wise) (as per company records) - Metropolitan Stock Exchange of India Limited	:	11,62,500				
12.	Held in dematerialized form in CDSL	:	27,020	2.32%			
13.	Held in dematerialized form in NSDL	:	10,08,740	86.78%			
14.	Held in physical form	:	1,26,740	10.90%			
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.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>						
	<b>Particulars*</b>	<b>No. of shares</b>	<b>Applied/Not applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal approval pending for SE (Specify Names)</b>
<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 Company Secretary Cum Compliance Officer of the Company	:	Mr. Kushal Jain Tel: 080/23156757	
23.	Name, Address & Tel. & Fax No., Regn. No. of the Auditor	:	Swaroop S Swaroop Suri and Associates Company Secretaries No.216, First Floor, Maruthi Nilaya, 4 <sup>th</sup> Cross, Cubbonpet, Bangalore 560 002 (Reg. No. FCS:8977-CP-9997) Tel: 9880004636 (M) E-mail: <a href="mailto:swaroop@srlegal.co.in">swaroop@srlegal.co.in</a>	
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: <a href="mailto:ccsl@ccsl.co.in">ccsl@ccsl.co.in</a> 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.

  
Signature of the Auditor with Seal

Place: Bangalore  
Dated: 11.01.2019

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