



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

Ref: Sec/SA/Dec/2019

28th January 2020

To,
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/ Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 for the 3rd Quarter and Nine months ended 31st December 2019

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

With reference to the captioned subject, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the third quarter and Nine months ended 31st December 2019 pursuant to the provisions of Regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018 for your kind perusal.

Please take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Anglo-French Drugs & Industries Ltd.

Deepa Ramachandran
Company Secretary & Compliance Officer
Membership No: A53546



Place: Bengaluru

Encl: A/a

SWAROOP SURI AND ASSOCIATES

PRACTISING COMPANY SECRETARIES

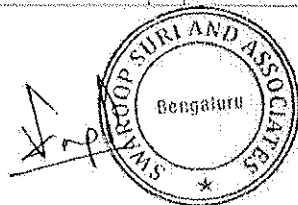
To
Anglo-French Drugs & Industries Limited,
41, 3rd Cross, V Block, Rajajinagar,
Bangalore, Karnataka- 560010
INDIA

Dear Sir/Madam,

I have examined the documents, records and papers produced before us by M/s Anglo-French Drugs & Industries Limited (herein after called "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:

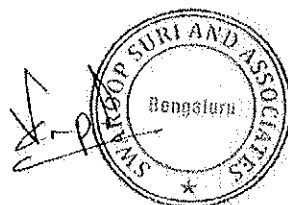
RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter ended	:	31.12.2019	
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, Bengaluru Karnataka - 560 010 INDIA	
6.	Correspondence Address	:	-As above-	
7.	Telephone & Fax Nos.	:	Ph.: 080/23156757	
8.	E-mail Address	:	Deepa.r@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	:	63,290	5.44%
13.	Held in dematerialized form in NSDL:	:	10,09,020	86.80%



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

14.	Held in physical form:	:	90,190	7.76%
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)	:	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	:	Mrs. Deepa Ramachandran Company Secretary & Regulatory Affairs M. No 53546 Tel: 9769040326 Fax: 080-23389963 Email: deepa.r@afdil.com	
23.	Name, Address & Tel. & Fax No., Regn. No. of the Auditor	:	CS. Swaroop Suryanarayana Swaroop Suri and Associates	

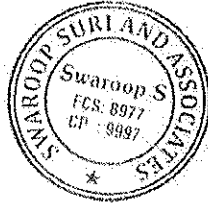


SSAA**SWAROOP SURI AND ASSOCIATES**
PRACTISING COMPANY SECRETARIES

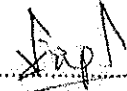
		Company Secretaries No.841, First Floor, 12th Main, Vinayaka Layout, Nagarbhavi 2nd Stage, Bengaluru 560 072 (Reg. No. FCS:8977-CP-9997) Tel: +91 91485 43636 (M) Email: info@swaroopsuri.com
24.	Appointment of common agency for share registry work. If yes (name and address)	: M/s. Canbank Computer Services Limited Transfer Agency Centre, #218, J. P. Royale, 1st floor, 14th cross, 2nd Main, Sampige Road, Malleswaram, Bangalore - 560003 E-mail: ccs1@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: Bengaluru
Date: 27.01.2020
UDIN: F008977B000100684



For, Swaroop Suri and Associates

Signature 
Name: Swaroop S
FCS: 8977 CP: 9997