



# ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

22<sup>nd</sup> October, 2021

To,  
**The Listing Department**  
**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

**Symbol: AFDIL, Series: BE**

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 quarter and half year ended 30<sup>th</sup> September, 2021**

With reference to the captioned subject, we are enclosing herewith the Reconciliation of Share Capital Audit Report dated 18<sup>th</sup> October, 2021 for the quarter and half year ended 30<sup>th</sup> September, 2021 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 Limited**



**Deepa Ramachandran**  
**Company Secretary & Compliance Officer**

**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	:	30.09.2021
2.	ISIN	:	INE570E01016
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	:	12,91,500      100.00%
11.	Listed Capital (Exchange-wise) - Metropolitan Stock Exchange of India Limited	:	12,91,500      100.00%
12.	Held in dematerialized form in CDSL	:	82,455      6.38%
13.	Held in dematerialized form in NSDL:	:	11,40,290      88.29%
14.	Held in physical form:	:	68,755      5.33%
15.	Total No. of Shares (12 +13 +14)	:	12,91,500      100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	NA

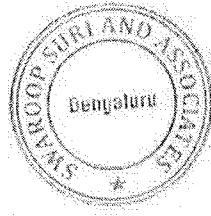
17.	Whether there were dematerialised shares in excess in the previous half-yearly period	:	Yes. Increase by 17,345 Shares
18.	Has the company resolved the matter mentioned in point no. 10 above in the Current half-year If no, give details and reasons thereof	:	NA  NA
19.	Certifying the details of changes in share capital during the quarter under consideration as per table below:		
	Particulars	Equity Shares	
a.	No. of shares	-	
b.	Applied/Not applied for listing	-	
c.	Listed on Stock Exchanges (Specify Names)	-	
d.	Whether intimated to CDSL	-	
e.	Whether intimated to NSDL	-	
f.	In-principal approval pending for SE (Specify Names)	-	
20.	Register of Members is updated (Yes/No) If not updated up to which date	:	Yes :-
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:		
	Total No. of Demat requests	No. of requests	No. of shares
			Reasons for delay
	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: 9353908923 Fax: 080/23156757   Email: deepa.r@afdil.com
23.	Name, Address & Tel. & Fax No., Regn. No. of the Auditor	:	CS. Swaroop Suryanarayana Reg. No. FCS:8977-CP-9997 Swaroop Suri and Associates Company Secretaries No.841, First Floor, 12th Main, Vinayaka Layout, Nagarbhavi 2nd Stage, Bengaluru 560 072



		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 - SEBI Regn. No: INR000003621 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: Bengaluru  
Date: 18.10.2021  
UDIN: F008977C001193921



For, Swaroop Suri and Associates

Signature .....

Name: Swaroop S

FCS: 8977 CP: 9997