



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office : 6, Waterloo Street, 5th Floor, Room No. 506, Kolkata - 700 069, Phone : 033 2243 0376

E-mail : ashirwadsteels@gmail.com, Website : www.ashirwadsteels.com, CIN : L67100WB1986PLC040201

12-07-2023

BSE Ltd. (Listing Centre)
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Filing of Reconciliation of Share Capital Audit Report for the Quarter Ended 30th June, 2023 under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

Please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2023 issued by Patnaik & Patnaik, Company Secretaries under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours Faithfully,

For Ashirwad Steel & Industries Limited

Ravi Shankar Singh
Company Secretary

Encl. as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
M/s. Ashirwad Steels & Industries Limited
6, Waterloo Street, 5th Floor, Room No. 506
Kolkata -700069

We have examined the relevant books, registers, records and documents produced before us by M/s. Ashirwad Steels & Industries Limited, the Company, and its Registrars and Share Transfer Agent, M/s. Niche Technologies Private Limited, in respect of Reconciliation of Share Capital Audit for the quarter and three months ended on 30th June, 2023 as per regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1. For Quarter Ended	:	30 th June, 2023
2. ISIN	:	INE338C01012
3. Face value	:	Rs.10/- (Rupees Ten only)
4. Name of the Company	:	ASHIRWAD STEELS & INDUSTRIES LIMITED
5. Registered Office Address	:	6, Waterloo Street, 5th Floor, Room No 506, Kolkata - 700 069
6. Correspondence Address	:	6, Waterloo Street, 5th Floor, Room No 506, Kolkata - 700 069
7. Telephone & Fax Nos.	:	Tel. No. (033) 22430376/40048739
8. Email address	:	ashirwadsteels@gmail.com
9. Name of the Stock Exchanges where the Company's securities are listed	:	BSE Limited
10. Issued Capital	:	Number of shares 1,25,00,000 % of Total Issued Capital 100%
11. Listed Capital (Exchange-wise) (as per the company record)	:	Number of shares Bombay Stock Exchange Ltd. 1,25,00,000 % of Total Issued Capital 100%
12. Held in dematerialized form in CDSL	:	8,45,020 (6.76%)
13. Held in dematerialized form in NSDL	:	1,13,18,057 (90.54%)
14. Physical	:	3,36,923 (2.70%)
15. Total No of shares (12+13+14)	:	125,00,000 (100%)
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	Not Applicable



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (specify names)									
Nil	Nil	Nil	Nil	Nil	Nil	Nil									
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?	: Not Applicable														
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 - Confirmed after 21 days - Pending for more than 21 days	: <table border="1"> <thead> <tr> <th>No. of requests for delay</th> <th>No. of shares</th> <th>Reasons</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>						No. of requests for delay	No. of shares	Reasons	Nil	Nil	Nil	Nil	Nil	Nil
No. of requests for delay	No. of shares	Reasons													
Nil	Nil	Nil													
Nil	Nil	Nil													
22. Details with respect to Compliance Officer of the Company Details of Change in Compliance officer during the Quarter: Yes/No	: Name: Ravi Shankar Singh Designation: Compliance Officer Tel. No. 7003861445 Fax No. N.A. Email: csravishankarsingh@gmail.com Yes														
23. Name, Address, Tel. & Fax No., Registration No. of the Auditor	: Sankar Kumar Patnaik Patnaik & Patnaik Company Secretaries Room No.403, 4 th Floor 7A, Bentinck Street, Kolkata - 700 001 Tel.No.:- (033) 3594-6166 Email: patnaikandpatnaik@yahoo.com C.P. 7117, FCS: 5699														
24. Appointment of common agency for share registry work. If yes (name & address) Details of Change in RTA during the Quarter: Yes / No	: M/s. Niche Technologies Private Limited 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700 017 Tel. No. (033) 2280-6616/6617/6618 Fax No. (033) 2280-6619 Email: nichetechpl@nichetechpl.com Website: www.nichetechpl.com No														



25. Any other detail that the auditor may like to provide e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.	:	None
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Date: 12/07/2023
Place: Kolkata

For Patnaik & Patnaik
Company Secretaries
Unique Code: P2017WB064500

S. K. Patraik
Partner
FCS: 5699; C.P.: 7117
Peer Review Cert. No. 1688/2022
UDIN: F005699E000591383