

Secretarial Audit Report (Reconciliation of Paid up Capital)

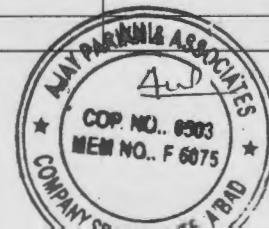
ANNEXURE II

1. For the quarter ended : 30.06.2020
2. ISIN : INE432A01017
3. Face Value : Rs.10 per share
4. Name of the Company : **Ambalal Sarabhai Enterprise Limited**
5. Registered Office : Shanti Sadan , Mirzapur Road,
Ahmedabad 380 001.
6. Correspondance Address : Shanti Sadan , Mirzapur Road,
Ahmedabad 380 001.
7. Telephone & Fax Nos : Tel. (079) 2550 7671
Fax : (079) 2555 7483
8. Email Address : ase@sarabhai.co.in ; dsejpal@ase.life
9. Name of the Stock Exchange: The Bombay Stock Exchange Ltd ., Mumbai

Where the Company's Securities are listed		No. of shares	% of Total Issued Cap.
10. Issue Capital	:	7,66,33,296	
11. Listed Capital (Exchange wise as per Company's records)	:	7,66,33,296	
12. Held in dematerialized form in CDSL :		2,45,84,656	32.07 %
Held in dematerialized form in NSDL :		3,91,33,132	51.07 %
Physical	:	1,29,15,508	16.86 %
Total No. of Shares (12+13+14)	:	7,66,33,296	100 %
13. Reasons for differences if any, between (10&11), (10&15) & (11&15)	:	N. A.	

14. Certifying the details of changes in Share capital during the quarter under consideration as per below : Not Applicable

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether Intimated to NSDL	In-prin. Appr. Pending for SE
	NIL	NIL	NIL	NIL		NIL



15. Register of Members is updated (yes/No) : Yes
16. Reference of Previous Quarter with regards to : NIL
Excess dematerialization Shares if any
17. Has the Company resolved the matter mentioned : Not Applicable
In point no. 19 above in the quarter ? If not reason

18. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay :

Total No. of demat request	No. of request	No. of shares	Reason for delay
Pending for more than 21 days	0	0	Not Applicable

19. Name, Telephone & Fax No. of the Compliance Officer : Mr. Damodar Sejpal
Company Secretary
Tel.:(079) Fax 255507671
(M) – 9909013477
E-mail: dsejpal@ase.life
20. Name, Address, Tel. & Fax No. Regn. No of the Practicing Company Secretary : Ajay M.Parikh
Ajay Parikh & Associates
Practicing Company Secretary
1110,Phoenix,11th Floor,
Opp : New Girish Coldrink,
Near Vijay Cross Road, Navrangpura,
Ahmedabad-380009
Tel. 079:26448996 /
M No : 6075 / COP :6075
21. Appointment of Common Agency for Registry work : M/s MCS Share Transfer Agent Limited
(Previously known as MCS Limited)
10 Aram Apartment, 12 Sampatrao Colony,
B/h Laxami Hall,Alkapuri,
Vadodara-390007
Tel. No. -(0265) 2314757
Fax No. -(0265) 2341639
Email:helpdeskbaroda@mcsregistrars.com
www.mcsregistrars.com
22. Any other details that the auditor may like To provide (e.g. BIFR Company, delisting From the SE, Company changed its name) : N.A.

Date : 23/07/2020
Place : Ahmedabad



: For ; Ajay Parikh & Associates,
COMPANY SECRETARIES

Ajay Parikh

Ajay-M. Parikh
Practicing Company Secretary
FCS No. 6075; C.P. No. 6503

UDIN No.F006075B000493628