

# ase

## Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001.  
Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. : 9<sup>th</sup> October, 2020  
Date :

To,  
Manager (Corporate Relations Department)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Scrip Code: 500009

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> Septemebr,2020.**

Dear Sir,

We herewith submit Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2020 which is given by M/s. Ajay Parikh Associates, Company Secretaries, Ahmedabad. Please take the same

You are requested to take the above on record.

Thanking you,  
For **Ambalal Sarabhai Enterprises Limited**

  
Damodar H. Sejpal  
**Company Secretary & Compliance Officer**  
Encl.: As above



## Secretarial Audit Report (Reconciliation of Paid up Capital)

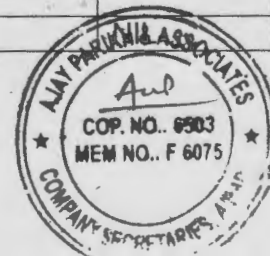
### ANNEXURE II

1. For the quarter ended : 30.09.2020
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](mailto:ase@sarabhai.co.in) ; [dsejpal@ase.life](mailto: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 :	2,52,08,169	32.90 %
Held in dematerialized form in NSDL :	3,85,14,903	50.26 %
Physical :	1,29,10,224	16.84 %
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. : Ajay M.Parikh  
Regn. No of the Practicing Company Secretary  
Ajay Parikh & Associates  
Practicing Company Secretary  
1110,Phoenix,11<sup>th</sup> 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 : 06/10//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. F006075B000860764

