



**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. :

Date :

09.10.2019

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

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter Ended - 30/09/2019.**

Dear Sir,

We herewith submit Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2019 which is given by M/s. Ajay Parikh & Associates, Company Secretaries, Ahmedabad.

Please take the same on your record.

Yours Faithfully

For Ambalal Sarabhai Enterprises Limited

Company Secretary

Encl: a.a

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

### ANNEXURE II

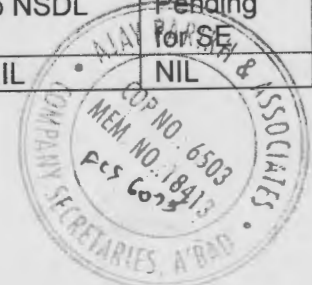
1. For the quarter ended : 30.09.2019
2. ISIN : INE432A01017
3. Face Value : Rs.10 per share
4. Name of the Company : **Ambalal Sarabhai Enterprise Limited**
5. Registered Office : Shanti Sadan , Mirzapur Road,  
Ahmedabad 380 001.
6. Correspondance Address : Shanti Sadan , Mirzapur Road,  
Ahmedabad 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) ; [ketanadhvaryu@sarabhai.co.in](mailto:ketanadhvaryu@sarabhai.co.in)
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 :	2,47,41,213	32.28 %
Held in dematerialized form in NSDL :	3,89,43,214	50.82 %

%		
Physical :	1,29,48,869	16.90 %
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	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	NIL	NIL	Not Applicable

19. Name, Telephone & Fax No. of the Compliance Officer

: Mr. Ketan Adhvaryu  
 Company Secretary  
 Tel.:(079) Fax 255507483  
 (M) – 9909946490  
 E-mail: ketanadhvaryu@sarabhai.co.in

20. Name, Address, Tel. & Fax No.  
 Regn. No of the Practicing Company Secretary

: Ajay M.Parikh  
 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

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 : N.A.  
 To provide (e.g. BIFR Company, delisting  
 From the SE, Company changed its name

Date : 06/10/2019  
 Place : Ahmedabad

: For ; Ajay Parikh & Associates,  
 COMPANY SECRETARIES

**UDIN No: F006075A000033179**



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