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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 :

25.07.2019

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 - 30.06.2019.

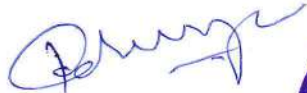
Dear Sir,

We herewith submit Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 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



AJAY M. PARIKH
M.COM., L.L.B.FCS

AJAY PARIKH & ASSOCIATES
COMPANY SECRETARIES
C-4, Yashpal Apartment, Ground Floor,
Near Vijay Restaurant,
Navrangpura, Ahmedabad -380 009.

Secretarial Audit Report
(Reconciliation of Paid up Capital)

ANNEXURE II

1. For the quarter ended : 30.06.2019
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 ; ketanadhvaryu@sarabhai.co.in
9. Name of the Stock Exchange: The Bombay Stock Exchange Ltd ., Mumbai
Where the Company's
Securities are listed
10. Issue Capital : 7,66,33,296
11. Listed Capital (Exchange wise as per : 7,66,33,296
Company's records)
12. Held in dematerialized form in CDSL : 2,46,84,293 32.21 %
Held in dematerialized form in NSDL : 3,89,54,775 50.84 %
- %
Physical : 1,29,94,228 16.95 %
Total No. of Shares (12+13+14) : 7,66,33,296 100 %
13. Reasons for differences if any, : N. A.
between (10&11), (10&15) & (11&15)
14. Certifying the details of changes in : Not Applicable
Share capital during the quarter
under consideration as per below

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. : Ajay M.Parikh
Regn. No of the Practicing Company Secretary Ajay Parikh & Associates
Practicing Company Secretary
C-4, Yashpal Appartment,
Nr. Vijay Restaurent,
Vijay Char Rasta, 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 Appartment, 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 : 20/07/2019
Place : Ahmedabad



: For ; Ajay Parikh & Associates,
COMPANY SECRETARIES

Ajay Parikh

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