

To,
The Board of Directors,
ASL Industries Limited
CIN: L36900WB1992PLC099901
7B, Punwani Chambers, Kiran Shankar Roy Road,
Kolkata, West Bengal – 700 001.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by M/s. KFin Technologies Limited, its Registrar and Share Transfer Agents on behalf of **ASL Industries Limited** ("the Company") having its registered office at 7-B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001 for issuing Reconciliation of Share Capital Audit in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December 2002 and the Circular No. CIR/MRD/DP/30/2010 dated 06th September 2010 issued by the Securities and Exchange Board of India.

To the best of our knowledge and information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended on **March 31, 2025**.

For N K M & Associates
Company Secretary
Firm Registration No. I2018MH1812700

Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414
Peer review no. 2470/2022

Place: Mumbai
Date: April 21, 2025

UDIN: A054970G000162088

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED MARCH 31, 2025**

Sr. No.	Particulars	Details				
1.	For Quarter Ended	March 31, 2025				
2.	ISIN	INE617I01024				
3.	Face Value	Rs. 10/- each				
4.	Name of the Company	ASL Industries Limited				
5.	Registered Office of the Company	7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001.				
6.	Correspondence Address	Same as above				
7.	Telephone & Fax No.	+91 8097207334				
8.	Email Address	cs@aslindustries.in				
9.	Website of the Company	www.aslindustries.in				
10.	Name of the Stock Exchange where the Company's securities are listed	National Stock Exchange of India Limited – SME Platform				
	Particulars	Number of Shares		% of total Issued Capital		
11.	Issued Capital	1,04,17,090		100.00		
12.	Listed Capital (Exchange wise) (as per Company records)	1,04,17,090		100.00		
13.	Held in Dematerialized form in CDSL	72,17,090		69.28		
14.	Held in Dematerialized form in NSDL	32,00,000		30.72		
15.	Physical	0		0.00		
16.	Total No. of Shares (13+14+15)	1,04,17,090		100.00		
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference				
18.	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 Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
NA	NA	NA	NA	NA	NA	NA
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).						
19.	Register of Members is updated (Yes/No)			Yes		
	If not updated, up to which date			Not Applicable		
20.	Reference of previous quarter with regards to excess dematerialized shares if any			NIL		
21.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?			Not Applicable		
22.	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 request			No. of Requests	No. of Shares		Reasons for Delay
Confirmed after 21 days			NIL	NIL		Not Applicable
Pending for more than 21 days			NIL	NIL		Not Applicable

N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

**H-302, A-wing, Sujata Shopping Centre,
Navghar Road, Bhayander East, Thane-
401105**

Phone No: 7208558932/9967045978

E-mail: csnikitakedia@gmail.com

23.	Name, Telephone & Fax No. of Compliance Officer of the Company	As on 31st March 2025: CS Ankita Bahety Membership No: ACS 48674 Tel: +91 8097207334
24.	Name, Address, Tel & Reg. No. of PCS	CS Nikita Kedia Practicing Company Secretary Add: H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane - 401 105. Tel no: +91 7208558932 C. P. No: 20414 Mem. No: A54970 Peer review no: 2470/2022
25.	Appointment of common agency for share registry work	Yes KFin Technologies Limited SEBI Reg. No.: INR000000221 Add: Selenium Building, Tower-B, Plot No-31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032, India. Tel no: +91 40 6716 2222, 7961 1000 Email Id: reachus@kfintech.com Website: www.kfintech.com
26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Nil

For N K M & Associates
Company Secretary
Firm Registration No. I2018MH1812700

Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414
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