



# ASL INDUSTRIES LIMITED

Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001  
CIN: L62099WB1992PLC099901 Phone No.: +91 8097207334; Email: cs@aslindustries.in  
Website: www.aslindustries.in

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19<sup>th</sup> July 2025

To,  
**Executive Listing/Listing Department**  
**SME Platform of National Stock Exchange**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**Company Code: ASLIND**

Dear Sir/Madam,

**Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2025.**

Enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended as on June 30, 2025 issued by M/s. Hemang Satra & Associates, Practicing Company Secretary in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and record.

Thanking You,

**For ASL Industries Limited**

KIRAN DILIP THAKORE  
Digitally signed by  
KIRAN DILIP THAKORE  
Date: 2025.07.19  
10:43:01 +05'30'

**Kiran Thakore**  
**Director**  
**DIN: 03140791**

**Encl: As above**

To,  
The Board of Directors,  
ASL Industries Limited  
CIN: L62099WB1992PLC099901  
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 7B, 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 31<sup>st</sup> December 2002 and the Circular No. CIR/MRD/DP/30/2010 dated 06<sup>th</sup> September 2010 issued by the Securities and Exchange Board of India.

To the best of my knowledge and information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended on **30<sup>th</sup> June 2025**.

Place: Mumbai  
Date: 18<sup>th</sup> July, 2025  
UDIN: A054476G000814741  
Peer Review No: 5684/2024

For Hemang Satra & Associates  
Company Secretaries  
**HEMANG** Digitally signed  
**RAMNIK** by HEMANG  
**SATRA** RAMNIK SATRA  
Date: 2025.07.18  
18:58:38 +05'30'  
Hemang Satra  
Proprietor  
M. No.: A54476  
C. P. No.: 24235

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2025**

Sr. No.	Particulars	Details				
1.	For Quarter Ended	30 <sup>th</sup> June 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	7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700001.				
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	72,47,090		69.57		
14.	Held in Dematerialized form in NSDL	31,70,000		30.43		
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			Not Applicable		

	point No. 19 above in the current quarter? If not reason why?	
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:	
	<b>Total No. of DEMAT request</b>	<b>No. of Requests</b>
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
		<b>No. of Shares</b>
		NIL
		<b>Reasons for Delay</b>
		Not Applicable
		Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company	<b>As on 30<sup>th</sup> June 2025:</b> <b>CS Ankita Bahety</b> Membership No: ACS 48674 Tel: +91 8097207334
24.	Name, Address, Tel & Reg. No. of PCS	Mr. Hemang Satra Hemang Satra & Associates, Company Secretaries 375 Vidyut Bldg, D Block, 1 <sup>st</sup> Floor, Chirabazar, Mumbai - 400002. Mobile Number: +91 9769848168 ACS : 54476 ; COP : 24235 Peer Review No: 5684/2024
25.	Appointment of common agency for share registry work	<b>Yes</b> <b>KFin Technologies Limited</b> <b>SEBI Reg. No.: INR000000221</b> <b>Add:</b> Selenium Building, Tower-B, Plot No-31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032, India. <b>Tel no:</b> +022 4617 0911 <b>Email Id:</b> investorrelations@kfintech.com <b>Website:</b> 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

**Place: Mumbai**  
**Date: 18<sup>th</sup> July, 2025**  
**UDIN: A054476G000814741**  
**Peer Review No: 5684/2024**

**For Hemang Satra & Associates**  
**Company Secretaries**  
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**RAMNIK** by HEMANG  
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