



Reg. Off: 7B, Punwani Chambers, Kiran Shankar Roy Road, Kolkata, West Bengal – 700 001.
CIN: L36900WB1992PLC099901 **Phone No.:** +91 92346 77980; **Email:** cs@aslindustries.in
Website: www.aslindustries.in

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

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024. We hereby submit certificate.

You are requested to take the above information on record.

Thanking You

Yours Faithfully
For, ASL Industries Limited

Simi Sen
Company Secretary

Date: 15-07-2024
Place: Jamshedpur

SHIKHA NAREDI & ASSOCIATES

PRACTICING COMPANY SECRETARY

FRN : S2020JH724800

GST NO. : 20AGFPN7721A1Z1

PEER REVIEW NO : 1791/2022

To

The Board of Directors

ASL Industries Limited

Regd. Office: 1st Floor, Punwani Chambers,

7B, Kiran Shankar Roy Road

Kolkata-700001, West Bengal

Sir/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before me by **ASL INDUSTRIES LIMITED** (CIN L36900WB1992PLC099901) ('The Company') and its registrars and Transfer Agents, **KFin Technologies Limited** (Formerly known as KFin Technologies Private Limited), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanation given to me and as shown by the records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30-06-2024
2.	ISIN	INE617101024
3.	Face Value	Rs. 10/- per Equity Share (Fully Paid-up)
4.	Name of the Company	ASL Industries Limited
5.	Registered Office Address	1 st Floor, Punwani Chambers, 7B Kiran Shankar Roy Road, Kolkata-700001, West Bengal
6.	Correspondence Address	1 st Floor, Punwani Chambers, 7B Kiran Shankar Roy Road, Kolkata-700001, West Bengal
7.	Telephone No.: Fax No.:	033-22480150 --
8.	Email address	cs@aslindustries.in
9.	Names of the Stock Exchanges where the Company's securities are listed:	SME Platform of National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital (Equity Only)	10417090	100%
11.	Listed Capital (Exchange-wise) SME Platform of National Stock Exchange of India Ltd.	10417090	100%
12.	Held in dematerialized form in CDSL	7283090	69.91%
13.	Held in dematerialized form in NSDL	3134000	30.09%
14.	Physical	NIL	NIL
15.	Total No. of shares (12+13+14)	10417090	100%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	

17. 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 Exchanges (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In- prin, Appr. Pending for SE (Specify Names)

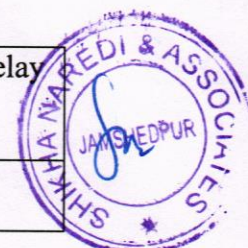
No Changes						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/ No)	Yes
	If not, updated up to which date	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reason why?	N.A.

21. Mentioned the total no. request, if any, confirmed after 21 days and total no. of request pending beyond 21 days with the reasons for delay:

Total No. of Demat Request	No. of Requests	No. of Shares	Reason for Delay
Confirmed after 21 days	Nil	Nil	N.A.



	Pending for more than 21 days	Nil	Nil	N.A.
22.	Name, Telephone and Fax No. of the Compliance Officer of the Company	Ms. Simi Sen Compliance Officer Membership No. 36113 Date of Appointment: 01-Jun-2016 Phone No. 033-22480150 e-mail: cs@aslindustries.in		
23.	Name, Address, Tel. & Fax No., Reg. no. of CA/CS	Ms. Shikha Naredi Practicing Company Secretary Phone No. 9931737989 E-mail: shikha.naredi@gmail.com FCS No.-12024 CP No.-16103		
24.	Appointment of Common Agency for share registry work (if yes, name and address)	KFin Technologies Limited (Formerly known as KFin Technologies Private Limited (Registrars & Transfer Agent) SEBI Registration No.: INR000000221 Address: Selenium Tower B, Plot Nos. 31 & 32 Financial District-Nanakramguda Serilingampally Hyderabad Rangareddi, Telangana - 500032 Website: www.kfintech.com , Email: reachus@kfintech.com Ph. No.: 040- 6716 2222		
25.	Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its Name etc.	<p style="text-align: center;">This report is based on the documents received online from the RTA.</p>		

M/s. Shikha Naredi & Associates
Practising Company Secretary

Shikha Naredi

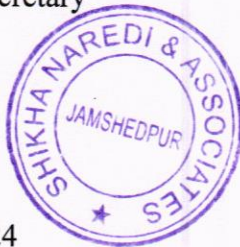
CS Shikha Naredi

Proprietor

Membership No. F12024

CoP: 16103

UDIN: F012024F000741610



Place: Jamshedpur

Date: 15-07-2024

R:/KFIN/ASLL/AUDIT/55A
DATE:10/07/2024

THE COMPANY SECRETARY
ASL INDUSTRIES LIMITED
PUNWANI CHAMBERS, 1ST FLOOR
7- B, KIRON SHANKAR ROY ROAD,
KOLKATA
700001

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/06/2024.

1. That the Total issued capital of the company is 10417090 Equity Shares of Rs.10/- each, out of which:
 - a) 0 Shareholders representing 0 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 31 Shareholders representing 3134000 Equity Shares constituting 30.09% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 84 Shareholders representing 7283090 Equity Shares constituting 69.91% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking you,

Yours faithfully,
For KFin Technologies Limited



GANESH CHANDRA PATRO
Assistant Vice President

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649