

**KAPAHI AND ASSOCIATES****(COMPANY SECRETARIES)****FLAT NO. 7C, EVERSINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018****E-Mail : kapahiassociates@yahoo.com**

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and based on our examination and to the best of our information and explanation furnished to us by the Company, its officers and Agents and based on such verification as considered necessary, we hereby certify the Details as contained in the following format of Reconciliation of Share Capital Audit Report pertaining to M/s. ANSAL BUILDWELL LTD. for the Quarter ended 30<sup>th</sup> June, 2016 :

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	<b>30<sup>th</sup> June, 2016</b>	
2.	ISIN :	INE 030C01015	
3.	Face Value :	Rs. 10/- per share	
4.	Name of the Company	ANSAL BUILDWELL LTD.	
5.	Registered Office Address	118, UFF, Prakashdeep Building, 7, Tolstoy Marg, New Delhi-110001.	
6.	Correspondence Address	118, UFF, Prakashdeep Building, 7, Tolstoy Marg, New Delhi-110001.	
7.	Telephone No. and Fax Nos.	011-23353051-52 Fax : 011-23310639	
8.	E-mail Address	<a href="mailto:ansalabi@vsnl.com">ansalabi@vsnl.com</a>	
9.	Name of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited	
10.	a) Issued Capital	Number of Shares 7383843	% of Total issued Cap. 100.00
11.	Listed Capital (Exchange-wise) (as per company records)	Bombay Stock Exchange Limited 7383843 Shares	
12.	Held in dematerialised form CDSL	Number of Shares 637315	% of Total paid up Cap. 8.63
13.	Held in dematerialised form NSDL	6144486	83.22
14.	Physical	602042	8.15
15.	Total No. of Shares (12+13+14)	Number of Shares 7383843	% of Total Paid up Cap. 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 names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE(Specify Names)
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NIL

\*\*\* Rights, Bonus, Preferential issue, ESOPs, Amai gamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

Contd..2\*



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18. Register of Members is update (Yes/No)  
If not, updated upto which date YES
19. Reference of previous quarter with regards to excess dematerialised shares if any. Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
21. Mentioned 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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Sh. Ashok Babu.  
011-23353051-52 Fax-011-23310639

23. Name, Address, Tel, & Fax No., Regn. No. of the Auditor

**KAPAHI & ASSOCIATES  
COMPANY SECRETARIES  
FLAT NO. 7C, EVERSINE APPTS.  
VIKAS PURI, NEW DELHI-110018.  
PHONE NO. 47073144  
MEMBERSHIP NO.: FCS 1407  
C.P. NO. 1118**

24. Appointment of common agency for share registry work

If yes (Name & Address,

Link Intime India  
Pvt. Ltd  
44, Community  
Centre, 2<sup>nd</sup> Floor,  
Naraina Industrial  
Area, Phase-I, New  
Delhi.-110028

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) : Nil

For KAPAHI AND ASSOCIATES  
COMPANY SECRETARIES

DATED:7.7.2016  
PLACE : NEW DELHI



(S.K. KAPAHI)  
PROPRIETOR