

ASHISH BHATT & ASSOCIATES
Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg. Near Rutu Park, Majiwada, Thane (W) 400 601.
Tel.: 2172 3134 Telefax: 2172 3302 E-mail : amisi99@mtnl.net.in / amisi99.ashish@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	March 31, 2017	
2	ISIN	INE053D01015	
3	Face Value	Rs. 10 each	
4	Name of the Company	Amit International Limited	
5	Registered Office Address	403- A, Dalamal Chambers, 29, New Marine Lines, Mumbai- 400 020	
6	Correspondence Address	403- A, Dalamal Chambers, 29, New Marine Lines, Mumbai- 400 020	
7	Telephone & Fax Nos.	Tel. No. 22095533 Fax No. 22081768	
8	E-mail Address	amitintl03@yahoo.com	
9	Name of the Stock Exchanges where the Company's Securities are listed	BSE Limited	
		No. of shares	% of Total Issued Capital
10	Issued capital	1,89,47,700	100.00
11	Listed capital (as per Company records)	1,89,47,700	-----
12	Held in dematerialized form in CDSL	1,880,137	9.92
13	Held in dematerialized form in NSDL	7,287,982	38.46
14	Physical	9,779,581	51.62
15	Total No. of shares (12+13+14)	1,89,47,700	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	
17	Certifying the details of changes in share capital during the quarter under consideration: No change in the capital during the quarter ended March 31, 2017.		



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- 18 Register of Members is updated (Yes / No) Yes
If not, updated up to which date Not applicable
- 19 Reference of previous quarter with regards to excess Nil
Dematerialized shares, if any
- 20 Has the Company resolved the matter mentioned in Not Applicable
point no 19 above in the current quarter? If not reason
why?
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of
request pending beyond 21 days with the reason for delay

Total No. of Demat request	No. of request	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 Company
Mr. Kirti Doshi
Managing Director
Tel. No.22095533; Fax No.22081768
- 23 Name, address, telephone & fax no. reg. no. of the Auditor
Mr. Ashish Bhatt
227, Devashree Commercial Complex,
Devashree Garden, R. W. Sawant Marg,
Majiwada, Thane 400 601
Telefax: 21723134; C. P. No. 2956
- 24 Appointment of common agency for share registry work if yes (name & address)
Universal Capital Securities Pvt. Ltd.
(Formerly known as Mondkar Computers Pvt. Ltd.)
21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai- 400 093
- 25 Any other detail that the auditor like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc. No.

Date: April 17, 2017
Place: Thane

Ashish Bhatt & Associates
Company Secretary

Bhatt
Ashish Bhatt

