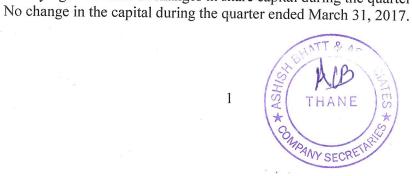
ASHISH BHATT & ASSOCIATES

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	
10	Issued capital	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	the quarter under consideration:	



ASHISH BHATT & ASSOCIATES

Company Secretaries

Register of Members is updated (Yes / No)
If not, updated up to which date

Yes
Not applicable

Reference of previous quarter with regards to excess Nil Dematerialized shares, if any

Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not reason why?

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

No of request	131	-
140. of request	No. of shares	Reasons for delay
NIL	Nil	Nil
Nil	Nil	Nil
		NILNil

Name, Telephone & fax No. Of the Compliance officer of the Company

Mr. Kirti Doshi
Managing Director
Tel. No.22095533; Fax No.22081768

Name, address, telephone & fax no. reg. no. of the Auditor

Mr. Ashish Bhatt
227, Devashree Commercial Complex,
Devashree Garden, R. W. Sawant Marg,
Maijwada, Thane 400,601

Majiwada, Thane 400 601 Telefax: 21723134; C. P. No. 2956

Appointment of common agency for share registry work if yes (name & address)

University (Fo

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

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

HANE SECRETARILY

Ashish Bhatt & Associates Company Secretary

Ashish Bhatt