



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31-12-2017.**

1. Report for quarter ended	31-12-2017
2. ISIN	INE 181C01016
3. Face Value	Rs.10/-
4. Name of the Company	UP ASBESTOS LTD
5. Registered Office Address	MOHANLALGANJ PO DIST.LUCKNOW,
6. Correspondence Address	MAHMOODABAD ESTATE BLDG., HAZARATHGANJ, LUCKNOW
7. Telephone and Fax Nos.	Ph: 0522-2622905 Fax: 0522-2616986
8. Email Address	upasbestos@upasbestos.com
9. Name of the Stock Exchange where the company's Securities are listed :	DELHI STOCK EXCHANGE UP STOCK EXCHANGE, KANPUR METROPOLITAN STOCK EXCHANGE OF INDIA LTD wef 10 th February 2016

	Number of Shares	% of Total Issued Capital
10. Issued Capital	9107193	100.00
11. Listed Capital (Exchange Wise) (as per company records)	KANPUR 9107193 DELHI 9107193	100.00
12. Held in dematerialised form in CDSL	231091	2.54
13. Held in dematerialised form in NSDL	7233881	79.43
14. Physical	1642221	18.03
15. Total No. of Shares (12+13+14)	9107193	100.00

16. Reasons for differences 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 Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
			NIL			

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18. Register of Members is updated (Yes /No)
If not, updated upto which date

YES

19. Reference of previous quarter with regard to excess dematerialized 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?

21. 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. -Nil-

Total No. of de mat 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 Compliance Officer of the company

Ms. Ritika Tandon
Ph: 0522- 2622905

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

Auditor of this Report:
S.ANAND S.S.RAO
Company Secretary in Practice,
C.P. No.5687,M.No.FCS 5716
511, Kanchanjunga Block,
Aditya Enclave, Ameerpet,
Hyderabad -500 038
Phone: (M) 092461-53677
Phone No:040-237 38 39 8
Fax No. 040-237 38 39 8

24. Appointment of common agency for share registry work (if yes, name and address)

Karvy Computershare Private Limited,
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032
Phone No. (91 40) 6716 1500

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) -Nil-

Place: Hyderabad,
Date: 08-01-2018.


S. Anand SS Rao
Company Secretary in Practice
CP No.5687 / FCS No.5716

