



S ANAND SS RAO

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

COMPANY SECRETARY IN PRACTICE

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

MOBILE : 092461 53677
099480 99994

PHONE : 040 - 2 37 38 39 8
: 040 - 2 37 38 39 1

FAX : 040 - 2 37 38 39 8

E-mail : anandssrao@gmail.com

website : www.anandssrao.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30-06-2017.**

1. Report for quarter ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone and Fax Nos.
8. Email Address
9. Name of the Stock Exchange where the company's Securities are listed :

| |
|--|
| 30-06-2017 |
| INE 181C01016 |
| Rs.10/- |
| UP ASBESTOS LTD |
| MOHANLALGANJ PO DIST.LUCKNOW, |
| MAHMOODABAD ESTATE BLDG., HAZARATHGANJ, LUCKNOW |
| Ph: 0522-2622905 Fax: 0522-2616986 |
| upasbestos@upasbestos.com |
| DELHI STOCK EXCHANGE UP STOCK EXCHANGE,KANPUR |
| METROPOLITAN STOCK EXCHANGE OF INDIA LTD wef 10 th February 2016 |

10. Issued Capital
11. Listed Capital (Exchange Wise)
(as per company records)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of Shares (12+13+14)

| | Number of Shares | % of Total Issued Capital |
|--------|------------------|---------------------------|
| | 9107193 | 100.00 |
| KANPUR | 9107193 | 100.00 |
| DELHI | 9107193 | |
| | 228491 | 2.51 |
| | 7236181 | 79.46 |
| | 1642521 | 18.03 |
| | 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 | | | |

For U.P. ASBESTOS LTD.

RITUJA TANDON
COMPANY SECRETARY



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

S.ANAND S.S.RAO
Company Secretary in Practice, C.P. No.5687,
511, Kanchanjunga Block,
Aditya Enclave, Ameerpet,
Hyderabad -500 038
Phone: (M) 092461-53677
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: 08-07-2017.

S. Anand

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687

For U.P. ASBESTOS LTD.

Ritika Tandon
(RITIKA TANDON)
COMPANY SECRETARY

