



**CS BHAIRAVI JOSHI & CO.
PRACTICING COMPANY SECRETARY**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1	For Quarter Ended:	31st December, 2016
2	ISIN:	INE738V01013
3	Face Value:	Rs. 10 EACH
4	Name of the Company:	ART NIRMAN LIMITED (CIN:U45200GJ2011PLC064107)
5	Registered Office Address:	14, JBR ARCADE, 2ND FLOOR, NR. R K ROYAL HALL, SCIENCE CITY MAIN ROAD, SOLA, AHMEDABAD - 380060
6	Correspondence Address:	14, JBR ARCADE, 2ND FLOOR, NR. R K ROYAL HALL, SCIENCE CITY MAIN ROAD, SOLA, AHMEDABAD - 380060
7	Telephone & Fax Nos.:	9879208611
8	Email address :	ashokthakkar.art@gmail.com
9	Website:	http://www.artnirman.com

10	Names of the Stock Exchanges where the company's securities are listed:	1) THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI
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		Number of shares	% of Total Issued Cap.
10	Issued Capital:	76,04,000	100
11	Listed Capital:	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED	76,04,000 100
12	Held in dematerialised form in CDSL:	68,00,000	89.43
13	Held in dematerialised form in NSDL:	804000	10.57
14	Physical:	0	0.00
15	Total No.of shares (12+13+14):	76,04,000	100

16	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	nil
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17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
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Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
N. A.						

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

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:	Ms. Ziral Soni 91 8866404499
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Address: 2306, Shivsadan, Krishna Mandir, Bhadra, Lal Darwaja, Ahmedabad – 380001
Mobile No: 07600240218 Email Id: csbhairavijoshi@gmail.com



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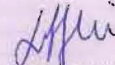
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor under Reg. 55A	BHAIRAVI JOSHI & CO. PRACTICING COMPANY SECRETARY (ACS - 42473, COP 15748) 2306, ShivSadan, Krishna Mandir, Bhadra, Lal Darwaja, Ahmadabad - 380001
24	Appointment of common agency for share registry work:	Sharex Dynamic (India) Pvt. Ltd. Unit - 1, Luthra Ind. Premises, Safed Pool, Andheri Kuria Road, Andheri Kuria Road, Andheri (East), Mumbai - 400072
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	N. A.

DATE: 25/01/2017

PLACE: AHMEDABAD



BHAIRAVI JOSHI & Co.
PRACTICING COMPANY SECRETARY
(ACS - 42473) (COP 15748)


BHAIRAVI JOSHI
(PROPRIETOR)

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