

CS Vivek J Vakharia
ACS, B. Com
Practicing Company Secretary

To,
The Board of Directors
ART NIRMAN LIMITED
14-JBR Arcade, 2nd Floor,
NR. R.K. Royal Hall, Science City Road,
Sola, Ahmedabad - 380060

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2017

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by **M/s. Art Nirman Limited** for issuing Certificate in accordance with Circular No. D & CC/FITTC/CIR/16/2002 dated December 31, 2002 issued by SEBI.

In my opinion and to the best of my knowledge and according to the information and explanation given to me on based on such verification as considered necessary I hereby certify that;

01	For the quarter ended	December 3, 2017	
02	ISIN	INE738V01013	
03	Face Value	Equity Shares of Rs. 10/- each	
04	Name of the company	ART NIRMAN LIMITED	
05	Registered office Address	14-JBR Arcade, 2 nd Floor, Nr. R.K. Royal Hall, Science City Road, Sola, Ahmedabad	
06	Correspondence Address	14-JBR Arcade, 2 nd Floor, Nr. R.K. Royal Hall, Science City Road, Sola, Ahmedabad	
07	Telephone & fax Nos.	Telephone: +91-8866404499	
08	E-mail Address	ca@artnirman.com	
09	Name of the Stock Exchanges Company's securities are listed	NSE Limited (SME Segment)	
		No. of Shares	% of total Issued Capital
10	Issued Capital	76,04,000	100.00%
11	Listed Capital (exchange wise) (as per Company records)	76,04,000	100.00%
12	Held in Dematerialized Form in CDSL	68,06,000	89.51%
13	Held in Dematerialized Form in NSDL	7,98,000	10.49%
14		0	0
15	Total No. of Shares (12+13+14)	76,04,000	100.00%
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Not Applicable	
17	Certifying the details of changes in Share Capital during the Quarter half year under consideration as per the table below.	Not Applicable	

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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 (Specify Name)
Not Applicable						
18	Register of members is updated if not, updated up to which date					Yes
19	Reference of previous quarter with regards 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, reasons why?					Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.					As under
Total No. of Demat Requests			No. of requests	No. of shares	Reasons for Delay	
a. Confirmed after 21 days			N.A.	N.A.	N.A.	
b. Pending for more than 21 days			N.A.	N.A.	N.A.	
22	Name Telephone & Fax No of the Compliance officer of the Co.		Name of Compliance Officer: Ms. Ziral Soni ACS 44792 Telephone: +91-8866404499			
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor		Name of Auditor: Mr. Vivek J. Vakharia - Practicing Company Secretary Address: B-63, Rajshree Tower, Nr. Prenartirth Derasar, Jodhpur Gam, Satellite, Ahmedabad-380015 Telephone, Mob & Fax No.: +91 99250 78485 Registration No.: ACS 48242, COP 18156 Email Id.: vivek.vakharia@gmail.com			
24	Appointment of Common Agency for share Registry work		Sharex Dynamic (India) Private Limited SEBI Reg No: INR000002102 Unit-1, Luthra Industrial Premises, Safal Pool, Andheri Kurla Road, Andheri(East), Mumbai - 400 072 Tel No.: +91-22-2851 5606 / 2851 5644 Fax: +91-22-2851 2885 E-mail: sharexindia@vsnl.com			
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)		Nil.			

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.

Place: Ahmedabad

Signature: *Vivek*

Date: January 20, 2018

Name of Company Secretary in practice: Vivek Vakharia

ACS No. : 48242 COP No. : 18156

B-63, Rajshree Tower, Nr. Prenartirth Derasar, Jodhpur Gam, Satellite, Ahmedabad - 380 051.
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