

Date: April 30, 2018

To,
NSE Limited,
Exchange Plaza, C-1,
Block-G, BandraKurla Complex,
Bandra(E), Mumbai – 400 051

Dear Sir / Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the half year ended on
March 31, 2018.

Ref: *Art Nirman Limited (Symbol: ARTNIRMAN)*

With reference to the Captioned Subject, please find here with enclosed Reconciliation of
Share Capital Audit Report of the Company for the half year ended on March 31, 2018.

Please take on your record and oblige us.

Thanking You,

For, Art Nirman Limited



Ashokkumar Thakkar
Managing Director
DIN 02842849

Encl: As Above

**VIVEK VAKHARIA****Practicing Company Secretary**

B-312, Titanium city Centre, Anandnagar road, Ahmedabad-380 015.

M. : 99250 78485 E-mail : vivek.vakharia@gmail.com

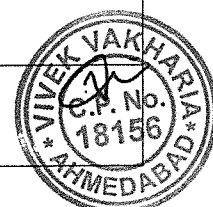
To,
The Board of Directors
ART NIRMAN LIMITED
14-JBR Arcade, 2nd Floor,
NR. R.K. Royal Hall, Science City Road,
Sola, Ahmedabad - 380060

**Subject: Reconciliation of Share Capital Audit Report for the half year ended on
March 31, 2018**

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 half year ended	March 31, 2018				
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	ashokthakkar.art@gmail.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		68,30,000	89.82%		
13	Held in Dematerialized Form in NSDL		7,74,000	10.18%		
14	Physical		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 half year under consideration as per the table below.			Not Applicable		
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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



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.
b. Pending for more than 21 days	N.A.	N.A.
22	Name Telephone & Fax No of the Compliance officer of the Co.	Name of Compliance Officer: Ms. Ziral Soni 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 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

Date: April 30, 2018

Signature: _____

Name of Company Secretary in practice: Vivek Vakharia

ACS No. : 48242 COP No. : 18156

