

Date: October 30, 2017

To,
NSE Limited,
Exchange Plaza, C-1,
Block-G, Bandra Kurla 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 September 30, 2017.

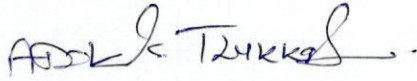
Ref: *Art Nirman Limited (Symbol: ARTNIRMAN)*

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 September 30, 2017.

Please take on your record and oblige us.

Thanking You,

For, Art Nirman Limited



Ashokkumar Thakkar
Managing Director
DIN 02842849



Encl: As Above

ART NIRMAN LTD.

14, 2nd Floor, JBR Arcade, Science City Road, Ahmedabad - 380060, Gujarat, India.
Phone: +91 88664 04499 | Email: info@artnirman.com | Web: www.artnirman.com

**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 September 30, 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 half year ended | September 30, 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 | 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 | | 68,12,000 | 89.58% | | |
| 13 | Held in Dematerialized Form in NSDL | | 7,92,000 | 10.42% | | |
| 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 |
| | N.A. | N.A. | N.A. | N.A. | N.A. | In-principle Approval Pending For (Specify Name) |
| | | | | | | 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: October 30, 2017

Signature: _____

Name of Company Secretary in practice: Vivek Vakharia

ACS No. : 48242 COP No. : 18156

