

ART NIRMAN LTD.

CIN : L45200GJ2011PLC064107



Date: January 12, 2019

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 Quarter ended on December 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 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on December 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

ART NIRMAN LTD.

Unit-1, Club Babylon, Survey No. 223/5, S P Ring Road, Nr. Bhadaj Circle, at Bhadaj, Ahmedabad, Gujarat-380060, India
Phone: +91 88664 04499 | Email: info@artnirman.com | Web: www.artnirman.com



To,
The Listing Department,
The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Ref: Art Nirman Limited (ARTNIRMAN)

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended on December, 31, 2018.

Dear Madam/ Sir,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996, 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:

Sr. No.	Particulars	Details	
1	For Quarter year ended	December, 31, 2018	
2	ISIN	INE738V01013	
3	Face Value	Equity Shares of Rs. 10/- Each	
4	Name of the Company	ART NIRMAN LIMITED	
5	Register office address	Unit-1, Club Babylon, Survey No. 223/5, S P Ring Road, Nr. Bhadaj Circle, at Bhadaj Ahmedabad.	
6	Correspondence address	Unit-1, Club Babylon, Survey No. 223/5, S P Ring Road, Nr. Bhadaj Circle, at Bhadaj Ahmedabad.	
7	Telephone & fax Nos.	Telephone: +91-8866404499	
8	E-mail Address	cs@artnirman.com	
9	Name of the stock exchanges company's securities are listed	NSE Limited (SME Emerge segment)	
		No. of Shares	% of Total issued Capital
10	Issued Capital	1,21,76,000	100%



11	Listed Capital (exchange wise: NSE SME) (as per Company records)	76,04,000	62.45%
12	Held in dematerialized form in CDSL	68,36,000	56.14%
13	Held in dematerialized form in NSDL	7,68,000	6.31%
14	Physical	0	0
15	Total No. of Shares (12+13+14)	76,04,000	62.45%
16	Reasons for difference, if any between (10&11), (10&15), (11&15)	<p><u>Difference Between (10 & 11):</u> Trading approval for 45,72,000 Equity shares allotted on 01st September 2018 is awaited.</p> <p><u>Difference Between (10 & 15):</u> Corporate Action for allotment of 45,72,000 Equity shares made on 01st September 2018 is pending for execution.</p>	
17	Certifying the details of changes in share capital during the Quarter under consideration.	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.	Not Applicable	
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.	Not Applicable	
	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 Company.	Name of Compliance officer: Ms. Ziral Soni Telephone: +91-8866404499	
23	Name, address, tel. & fax no., Registration no. of the Auditor:	<p>Name: Mr. Vivek J. Vakharia Practicing Company Secretary Address: B-63, Rajshree Tower, Nr. Prernatirth Derasar, Jodhpur Gam, Satellite, Ahmedabad- 380015 Telephone no. & fax no.: +919925078485 Registration No.: ACS 48242, COP 18156 Email ID: vivek.vakharia@gmail.com</p>	
24	Appointment of Common Agency for share registry work:	<p>Sharex Dynamic (India) Private Limited Unit-1, Luthara Industrial premises, safal pool, Andheri Kurla Road, Andheri (East), Mumbai- 400072. Telephone no. : +91-22-2851 5606/</p>	



		2851 5644 Fax : +91-22-2851 2855 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 explanation provided to me and records in the electronic mode produced to me for verification by the company as well as register, I have verified the details and found it to be correct.

Place: Ahmedabad

Date: 11.01.2019



Signature

Vivek Vakharia

Name of Company secretary in practice:

Mr. Vivek Vakharia

ACS No.: 48242, COP No. 18156