

ART NIRMAN LTD.
CIN: L45200GJ2011PLC064107



Date: July 18, 2019

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

Dear Sir / Ma'am,

Sub: Reconciliation of Share Capital Audit Report -30th June, 2019.

Ref: Art Nirman Limited (Symbol: ARTNIRMAN)

With reference to the Captioned Subject, we herewith submit 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 June 30, 2019.

Your good office is herewith requested to take the same on record and acknowledge.

Thanking You,

For, Art Nirman Limited

Y. Y. Shah

Yesha Yatishbhai Shah
Company Secretary & Compliance Officer



Encl: Reconciliation of Share Capital Audit Report under Regulation 76.

ART NIRMAN LTD.
410, JBR Arcade, Science City Road, Sola, Ahmedabad, Gujarat-380 060 (INDIA)
Phone: +91 8866634499; 079-27710511-12 | Email:cs@artnirman.com | Web: www.artnirman.com



YASH MEHTA & ASSOCIATES
Company Secretaries

9913069848 079-40370062
yash.ymassociates@gmail.com

Regd. Add. : 34/401, Raghukul Apt.,
Solaroad, Naranpura,
Ahmedabad - 380063

To,
The Board of Directors,
ART NIRMAN LIMITED
410, JBR Arcade, Science City Road,
Sola, Ahmedabad - 380060

RECONCILIATION OF SHARE CAPITAL AUDIT

Company Registration No. : L45200GJ2011PLC064107
Authorised Capital : Rs. 250,000,000.00/-

I have examined the Register of Members and other records / documents maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED**, the Registrar and Transfer Agents for **ART NIRMAN LIMITED** having its Registered Office at 410, JBR Arcade, Science City Road, Sola Ahmedabad - 380060 for issuing Certificate, in accordance with Circular D & CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India (SEBI).

To the best of my knowledge and according to the information and explanation given to me and as per the records shown and examined by me, I certify that for the quarter ended on 30th June, 2019, the details of position of Company's Capital Structure, it's shares position under NSDL, CDSL and Physical, Demat carried out, pending demat status and other details are as under:

1	For Quarter Ended	30/06/2019
2	ISIN	INE738V01013
3	Face Value	Rs. 10/- per Share
4	Name of the Company	ART NIRMAN LIMITED
5	Registered Office Address	410, JBR Arcade, Science City Road, Sola Ahmedabad - 380060
6	Correspondence Address	410, JBR Arcade, Science City Road, Sola Ahmedabad - 380060
7	Telephone & Fax Nos.	Tel. +91 88665 04499
8	Email Address	cs@artnirman.com
9	Name of the Stock Exchange(s) where the Company's Securities are listed with scrip code	1. The National Stock Exchange of India Limited (NSE) Emerge Company Code - ARTNIRMAN
10	Issued Equity Share Capital	No. of Shares 24956000
11	Listed Equity Capital (Exchange-wise) (as per company records)	12176000



12	Held in dematerialised form in CDSL	No. of shares 10358000	% of issued Capital 85.07			
13	Held in dematerialised form in NSDL	1818000	14.93			
14	Physical	-	-			
15	Total No. of Shares (12+13+14)	12176000	100.00			
16	Reason for difference, if any, between (10&11), (10&15), (11&15)	5130000 warrants converted into Equity shares on 25.04.2019 and 7650000 warrants converted into Equity Shares on 02.05.2019, So total 12780000 warrants converted into Equity shares but pending for listing at stock exchange				
*17	Certifying details of changes in share capital during the quarter under consideration as per Table below :					
Particulars	No. of Shares	Applied/ not Applied for Listing	Listed on Stock Exchange s (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending for SE (Specify Names)
Allotment of 5130000 and 7650000 Equity Shares upon conversion of Warrants on 25.04.2019 and 02.05.2019 respectively	12780000	Applied	No	No	No	No
18	Register of Members is updated (YES/NO) if not, updated up to which date			Yes		
19	Reference of previous quarter with regards to excess dematerialised shares, if any			-- N.A. --		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			-- N.A. --		
21	Mentioned the total no. of requests, confirmed after 21 days and the total no. of requests pending beyond 21 days(in both cases, from the date of DRN & confirmed by the Registrar is taken), with the reasons for delay :					
Total No. of Demat/ Remat request(s)		No. of requests		No. of shares		Reasons for delay
		NSDL	CDSL	NSDL	CDSL	
Confirmed after 21 days		--	--	--	--	
Pending for more than 21 Days		--	--	--	--	



22	Name, Telephone & Fax No. of Compliance Officer of the Company	Ms. Yesha Shah, Company Secretary Tel. +91 88665 04499
23	Name, Address, Tel. & Fax No. of the Company Secretary in whole-time practice	Mr. Yash Mehta (ACS 45267) (CP No.16535) 67, Chinubhai Tower, Ashram Road, Ahmedabad – 380009. Tel. -40370062
24	Appointment of Common Agency for Share Registry Work (Name & Address)	Sharex Dynamic (India) Private Limited UNIT-I, Luthra Indst Premises, Andheri Kurla Road, Safed Pool, Andheri (East), Mumbai, Maharashtra-400072 Ph. – 022 2851 5606 / 2885 Email-sharexindia@vsnl.com
25	Any other detail that the Co. Secretary may like to provide (e.g. BIFR Co., delisting from SE, Company changed its name etc.)	--

***Note:** The Company issued total 12780000 Warrants on preferential basis on 30.05.2018 and later on converted such warrants into Equity Shares of the Company, 5130000 Equity shares converted on 25.04.2019 and 7650000 Equity Shares converted on 02.05.2019 respectively for this purpose, the Company made listing application on 07.06.2019 and 10.06.2019 respectively.



Yash J. Mehta

YASH MEHTA
PROPRIETOR
FOR YASH MEHTA & ASSOCIATES
COMPANY SECRETARIES
ACS No.: 45267 C. P. No.: 16535

Date : 13.07.2019
Place : Ahmedabad