

**ASIAN LAKTO INDUSTRIES LIMITED**

**Regd. Office:** - VPO Jandiali, Near Kohara, Ludhiana-141112, Punjab

**CIN:** - L15209PB1994PLC014386

**Email Id:** [secasianlakto@gmail.com](mailto:secasianlakto@gmail.com) **Telephone No:** 0161-2424602 **Website:** [www.asianlakto.com](http://www.asianlakto.com)

---

**Dated: 30.10.2024**

To,

Head- Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070.

**Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2024**

Dear Sir/Ma'am,

Please find enclosed the Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2024.

Kindly take the same in your records.

**Thanks and Regards**  
**For Asian Lakto Industries Limited**

**Neeraj Poddar**  
**Managing Director**  
**DIN: 00880381**



To,  
Asian Lakto Industries Limited,  
VPO Jandiali Near Kohara,  
Ludhiana-141112 Punjab

Dear Sir/Ma'am,

We have examined the relevant Books, register, forms, documents and papers produced before us by **ASIAN LAKTO INDUSTRIES LIMITED**, ("The Company") and its Registrars and Transfer Agent, Skyline Financial Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 r/w SEBI Circular Number D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the Best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, certify the following;

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018  
r/w SEBI Circular dated 31.12.2002)**

1. For the Quarter ended : **30<sup>th</sup> September, 2024**
2. ISIN : INE771U01016
3. Face Value : Rs. 10/-
4. Name of the Company : **ASIAN LAKTO INDUSTRIES LIMITED**
5. Registered Office Address : VPO Jandiali Near Kohara,  
Ludhiana-141112, Punjab
6. Correspondence Address : N.A.
7. Telephone & Fax Nos. : 0161-6611042
8. Email Address : [secasianlakto@gmail.com](mailto:secasianlakto@gmail.com)
9. Names of the Stock Exchanges where  
the Company's securities are listed : Metropolitan Stock Exchange of India
10. Issued capital : 6290000 equity shares of Rs.10/- each

11. Listed Capital (As per company records) : 5316600 equity shares of Rs.10/- each (Listed on Metropolitan Stock Exchange of India)
12. Held in Dematerialized Form in CDSL : 3705400
13. Held in Dematerialized Form in NSDL : 32000
14. Physical(No. of Shares) : 2552600
15. Total No. of Shares (12+13+14) : 6290000
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : Difference is due to 973400 Partly Paid up Shares (Calls in Arrears) amounting to Rs. 48,67,000/- (Being not Listed on Exchange). As per information provided to us, the Company approached RTA to send First Call notice to the shareholders. The management confirmed that the first call notice to the holders of 9,73,400 partly paid up equity shares as on the call record date was sent to the shareholders and money was being received against the first call made from the Nine (9) Shareholders and the company is in the process of sending the Second Call Notice to the shareholders holding partly paid up shares.

17. Details of changes in share capital during the quarter under consideration are as per Table below:

Particulars	No. of shares	Applied / Applied for listing	Listed on Stock Exchanges(Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any. : N.A.

20. Has the Company resolved the matter : N.A.  
mentioned in Point no.19? Above in the  
Current quarter? If not, reason why?
21. Mentioned the total no. of requests, if any, Confirmed after 21 days and the total no. of  
requests pending beyond 21 days with the reasons for delay:

<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Address, Tel & Fax no. : -  
Compliance Officer
23. Name, Address, Tel & Fax no., Reg. no. : Ashwani Kumar Khanna  
of the certifying Company Secretary (Proprietor)  
#306, 3rd Floor, Noble Enclave, Bhai Wala  
Chownk, Ferozepur Road, Opp. Hotel Park  
Plaza, Ludhiana, Punjab - 141001  
Ph. 0161-4611799, (M) 9814111799
24. Appointment of common agency For : Skyline Financial Services Limited  
Share Registry Work D-153 A, 1st Floor, Okhla Industrial Area,  
Phase - I, New Delhi - 110 020  
Phone: +91 11 64732681
25. Any other detail that practicing : Not Applicable  
Company Secretary may Like to provide  
(e.g. BIFR Company, Delisting from  
SE, Company changed its name etc.)

**Date:** 30-10-2024

**Place:** Ludhiana

**For Khanna Ashwani & Associates  
Company Secretaries**



**UDIN: F003254F001623818**

**CS Ashwani Kumar Khanna  
M.no: 3254  
CP: 2220**