ASIAN LAKTO INDUSTRIES LIMITED

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

CIN: - L15209PB1994PLC014386

Email Id: secasianlakto@gmail.com Telephone No: 0161-2424602

Website: www.asianlakto.com

Dated: 30.01.2025

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 and nine months ended 31st December, 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 and nine months ended 31st December, 2024.

Kindly take the same in your records.

Thanks and Regards
For Asian Lakto Industries Limited

Neeraj Poddar Managing Director DIN: 00880381



KHANNA ASHWANI & ASSOCIATES

(A Peer Reviewed Unit of Company Secretaries)

GSTN: 03ACCPK3016E1ZF

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 31st December, 2024

2. **ISIN** INE771U01016

3. Face Value Rs. 10/-

Name of the Company 4. ASIAN LAKTO INDUSTRIES LIMITED

5. Registered Office Address VPO Jandiali Near Kohara,

Ludhiana-141112, Punjab

Correspondence Address 6. N.A.

7. Telephone & Fax Nos. 0161-6611042

8. **Email Address** 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 5316600 equity shares of Rs.10/- each

(As per company records) (Listed on Metropolitan Stock Exchange of

India)

12. Held in Dematerialized Form in CDSL 3706700

Held in Dematerialized Form in NSDL 30700

Physical(No. of Shares) 14. 2552600

15. Total No. of Shares 6290000

(12+13+14)

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 Call notices 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 has sent 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.

Register of Members is updated Yes

Reference of previous quarter with: N.A.

regards to excess dematerialized shares,

if any.

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:

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

22. Name, Address, Tel & Fax no. Mr. Neeraj Poddar

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

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: 30.01.2025 For Khanna Ashwani & Associates **Place:** Ludhiana **Company Secretaries**

UDIN: F003254F003739008



CP: 2220