

PATNI & CO.

CHARTERED ACCOUNTANTS

Head Office: 1, India Exchange Place, 2nd Floor, Room No. 219, Kolkata 700001
Contact No.: (033) 2231 4111 / 4112, 2230 0556 / 0557
Branch Office: 16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata 700071
E-mail ID: patniandco@gmail.com / dkpatni@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th March, 2019
2. ISIN : INE593C01012
3. Face Value : Rs. 10/-
4. Name of the Company : ASCU ARCH TIMBER PROTECTION LTD.
5. Registered Office Address : P - 46A, Radha Bazar Lane 4th floor,
Kolkata - 700 001
6. Correspondence Address : As above
7. Telephone & Fax No. : 22254093/4304, 22343264 (Fax)
8. E-mail Address : ascu@vsnl.com
9. Name of the Stock Exchange where
the Company's Securities are listed : The Calcutta Stock Exchange Ltd.

10. Issued Capital

11. Listed Capital (Exchange-wise)
(as per Company Records)

	Number of Shares	% of Total Issued Capital
	8,09,986	100
Calcutta Stock Exchange	8,09,986	100

12. Held in dematerialised form in CDSL : 13,664 Shares
13. Held in dematerialised form in NSDL : 3,39,685 Shares
14. Physical : 4,56,637 Shares
15. Total No of Shares (12+13+14) : 8,09,986 Shares
16. Reason for difference if any,
Between (10&11), (10&15), (11&15) : NIL



PATNI & CO.

CHARTERED ACCOUNTANTS

Head Office: 1, India Exchange Place, 2nd Floor, Room No. 219, Kolkata 700001

Contact No.:(033) 2231 4111 / 4112, 2230 0556 / 0557

Branch Office: 16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata 700071

E-mail ID: patniandco@gmail.com / dkpatni@gmail.com

17. Certifying the details of changes in Shares Capital during the quarter under consideration as per Table below:-

Particulars	No of Shares	Applied / Not Applied for Listing	Listed on Stock Exchange (Specify name)	Whether Intimated to CDSL	Whether intimated to NSDL	In-prin approval pending for stock exchange (Specify names)
-----NIL-----						

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Member is Updated (yes/no) : Yes
if not, updated-up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any, : NIL

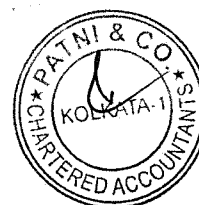
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.

21. Mention 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	Reason for delay
Confirmed after 21 days	7	450	Delay in receipt of Documents
Pending for more than 21 days	-----NIL-----		

22. Name, Telephone & Fax No. of Compliance officer of the Company : **Sri K. P. Prabhakaran**
Tel. No. 22254304/4093
Fax No. 22433264

23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA / CS : **Patni & Co.**
Chartered Accountants
1, India Exchange Place,
2nd floor, Room No. 219
Kolkata - 700 001
Reg. No. 320304E
Tel. No. 22300556/7
Fax No. 22314193



PATNI & CO.

CHARTERED ACCOUNTANTS

Head Office: 1, India Exchange Place, 2nd Floor, Room No. 219, Kolkata 700001

Contact No.:(033) 2231 4111 / 4112, 2230 0556 / 0557

Branch Office: 16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata 700071

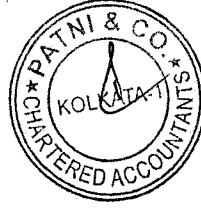
E-mail ID: patniandco@gmail.com / dkpatni@gmail.com

24. Appointment of Common agency for share registry work, if yes (Name & Address) : **Niche Technologies (P) Ltd.**
3A, Auckland Place, 7th Floor,
Room No. 7A & 7B, Kolkata - 700 017

25. Any other detail that the auditor may like to Provide (e.g. BIFR Company, delisting from Stock Exchange, Company Changed its name etc) : NIL

Place : 1, India Exchange Place, Kolkata - 700 001

Date: The 24th Day of April, 2019



For PATNI & CO.
Firm Reg. No. 320304E
Chartered Accountants

CA PAVEL PANDYA
(Partner)
Membership No. 300667