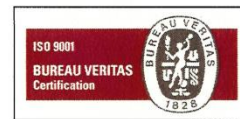




Ascu Arch Timber Protection Limited

Regd. Office : P-46A, Radha Bazar Lane, 4th Flr., Kolkata-700 001
Telephone : +91-33 4051 3000, 2225 4314, Fax : +91-33 4051 3326
Factory : +91-33 2449 2278
Corporate Office : 3F, Park Plaza, North Block, 71 Park Street, Kolkata-700016
Telephone : +91-33 4051 3100 Fax : +91-33 4051 3326
E-mail : kolkata.ascu@ascu.co.in
Website : ascuarchtimberprotectionltd.co.in
CIN: L 29299WB1964PLC026250



July 23, 2024

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Re : **Reconciliation of Share Capital Audit Report**

We send herewith the Reconciliation of Share Capital Audit Report issued by M/s. Patni & Co., Chartered Accountants for the quarter ended **30th June, 2024** in compliance with SEBI regulations.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Ascu Arch Timber Protection Limited

(Rajiv Agarwal)

Whole-time Director (DIN: 00056650)

Compliance Officer

Encl : as above

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 June, 2024
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 : 3F, Park Plaza, 71, Park Street,
Kolkata – 700 016
7. Telephone & Fax No. : Phone No. (033)4051 3000
Fax No. (033) 4051 3326
8. E-mail Address : kolkata.ascu@ascu.co.in
9. Name of the Stock Exchange where
the Company's Securities are listed : The Calcutta Stock Exchange Ltd.

10. Issued Capital		Number of Shares	%of Total Issued Capital
		8,09,986	100
11. Listed Capital (Exchange-wise) (as per Company Records)	Calcutta Stock Exchange	8,09,986	100

12. Held in dematerialised form in CDSL : 15,813 Shares
13. Held in dematerialised form in NSDL : 5,55,679 Shares
14. Physical : 2,38,494 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

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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 : NIL
excess dematerialized shares, if any,

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

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	-----NIL-----		
Pending for more than 21 days	-----NIL-----		

22. Name, Telephone & Fax No. of Compliance officer of the Company : **Sri Rajiv Agarwal (Whole Time Director)**
Tel. No. 033- 4051 3000
Fax No. 033-4051 3326

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

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

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

Date: The 20th Day of July, 2024
UDIN : 24300667BKBHRS8856

CA PAVEL PANDYA
(Partner)
Membership No. 300667