



# ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

email : atml\_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

January 24, 2024

To,

**The Listing Compliance Department**

Bombay Stock Exchange

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai-400001

**Regarding:** Certification under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Reconciliation of Share Capital Audit

**Dear Sir/ Madam,**

In respect of the captioned matter, please find enclosed herewith the Reconciliation of Share Capital Audit for the 3<sup>rd</sup> Quarter (Q-3) ended December 31, 2023, of the financial year 2023-2024 for your kind perusal and record.

Thanking you.

Yours faithfully

**for Ashnoor Textile Mills Limited**

  
Suneel Gupta  
Managing Director

DIN-00052084

79-A, Sainik Farms

W-3, Western Avenue

New Delhi-110062



**Enclosed:** as above

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	507872		
NSE Symbol			
MSEI Symbol			
ISIN	INE372I01018		
Whether company has CIN	Yes		
CIN Number	L17226HR1984PLC033384		
Name of the company*	ASHNOOR TEXTILE MILLS LIMITED		
<b>Registered office address</b>			
Registered office address*	Behrampur Road, Village Khandsa		
Registered office state*	Haryana		
Registered office city*	Gurugram		
Registered office district*	Gurugram		
Registered office pin code*	122001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0124	4809756
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ashnoortex.com		
Registered office email	atml_delhi@yahoo.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	Behrampur Road, Village Khandsa		
Correspondence state	Haryana		
Correspondence city	Gurugram		
Correspondence district	Gurugram		
Correspondence pin code	122001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	0124	4809756
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	atml_delhi@yahoo.com		
Reporting quarter*	31-12-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	12745849	100
Remarks			



<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	12745849	
Listed capital (BSE) (As per company records)*	12745849	100
Held in dematerialised form in CDSL*	3007060	23.59
Held in dematerialised form in NSDL*	7770983	60.97
Physical*	1967806	15.44
Total no.of shares*	12745849	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	





<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	



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 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Yashima Saluja
PAN of the compliance officer*	FSRPS9688Q
Date of Appointment	31-08-2020
Designation*	Company Secretary
Membership Nos	ACS 36764
Mobile no.*	9996199948
Fax no.	
E-mail id*	atml_delhi@yahoo.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	



Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	





Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Anil Kumar Arora
Date of issue of report*	24-01-2024
Address*	K-8, Ground Floor, Jangpura Extension
City*	New Delhi
Pincode*	110014
Contact no.*	011-24323155
Fax no.	-
Email	anilarora.cs@gmail.com
Membership no.*	5695
Firms registration number of audit firm	
Name of the firm*	Anil Arora & Associates
COP number*	4775
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-Block, Near Savitri Market, Janakpuri
State	Delhi
City	New Delhi
Pincode	110058
Contact no.	011-49411000
Fax number of RTA	011-41410591
E-mail id	delhi@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



*Anil Arora*  
24/01/2024

UDIN:- F005695E003297115  
Peer Review Certificate No:- 1868/2022