

APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
Phone : (011) 26441015-17 Fax : (011) 26441018
E-mail : delhi@apmindustries.co.in
CIN No. : L21015RJ1973PLC015819
Website : www.apmindustries.co.in

July 18, 2017

APMIL/

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 523537
Subject: Reconciliation of Share Capital Audit. (SEBI- DP Reg.55A)

Dear Sir,

In terms of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we enclose herewith certificate dated **13.07.2017** received from **CHATURVEDI & PARTNERS, Chartered Accountants** for quarter ended **30.06.2017**.

Kindly acknowledge the receipt.

Thanking You,



Yours faithfully,
For **APM INDUSTRIES LIMITED**

Jyoti Upadhyay
JYOTI UPADHYAY
COMPANY SECRETARY

Encl. as above

Regd. Office & Works : SP-147, RIICO Industrial Area, Bhiwadi. Distt - ALWAR - 301 019 (RAJ.)

CHATURVEDI & PARTNERS

Chartered Accountants

212A, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019
 Phone : 011-46654665 Fax : 011-46654655
 Email : delhi@chaturvedica.com

RECONCILIATION OF SHARE CAPITAL AUDIT (Pursuant to Regulations 55A of SEBI (Depositories and Participant) Regulations, 1996) OF APM INDUSTRIES LIMITED FOR THE QUARTER ENDED JUNE 30, 2017

S. No.	Particulars						
1.	For Quarter Ended	30/06/2017					
2.	ISIN	INE170D01025					
3.	Face Value	Rs.2/- per Equity Share					
4.	Name of the Company	APM INDUSTRIES LIMITED					
5.	Registered Office Address	SP 147, RIICO Industrial Area, Bhiwadi, Distt. Alwar (Rajasthan)					
6.	Correspondence Corporate Address	910 - Chiranjiv Tower, 43 - Nehru Place, New Delhi - 110 019.					
7.	Telephone & Fax Nos.	Tel. 26441015 - 17 Fax : 26441018					
8.	Email address	delhi@apmindustries.co.in					
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange					
		Number of Shares	% of Total issued capital				
10.	a. Issued Capital	2,22,17,080	100%				
	b. Paid-up Capital	2,16,11,360	97.27%				
11.	Listed Capital (Exchange-wise) (as per company records)	2,16,11,360	97.27%				
		(All the shares are listed with Bombay Stock Exchanges)					
12.	Held in dematerialised form in CDSL	18,14,614	8.17%				
13.	Held in dematerialised form in NSDL	1,79,88,034	80.96%				
14.	Physical	18,08,712	8.14%				
15.	Total No. of Shares (12+13+14)	2,16,11,360	97.27%				
16.	Reasons for difference if any, between (10&11),(10&15),(11&15)	Unsubscribed equity capital					
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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin. Appr. Pending for SE (Specify Names.)
	Nil						
	Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						



18.	Register of Members is updated (Yes/No) if not, updated upto which date	Yes												
19.	Reference of previous quarter with regard 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?	Not Applicable												
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:													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>Nil</td> <td>Nil</td> <td>N / A</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>N / A</td> </tr> </tbody> </table>	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	Nil	Nil	N / A	Pending for more than 21 days	Nil	Nil	N / A	
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 Days	Nil	Nil	N / A											
Pending for more than 21 days	Nil	Nil	N / A											
	Note: In most of the cases the demat request has been confirmed within the period of 21 days.													
22.	Name, Telephone & Fax No. of the Compliance officer of the Co.	Ms. Jyoti Upadhyay Tel. 26441015 - 17 Fax 26441018												
23.	Name, Address, Tel. & Fax No., Regn. No of the certifying Chartered Accountant	RAVINDRA NATH CHATURVEDI Membership No.092087 CHATURVEDI & PARTNERS 212A, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019. Tel. : 011-46654665 Fax : 011-46654665 Regn. No.: 307068E												
24.	Appointment of common agency for share registry work (if yes name & address)	Skyline Financial Services Pvt. Ltd. D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.												
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.	Not Applicable												

For CHATURVEDI & PARTNERS

Chartered Accountants
Registration No.307068E

Ravindra Nath Chaturvedi

RAVINDRA NATH CHATURVEDI

Partner
M. No. 092087

New Delhi
July 13, 2017

