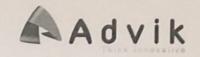
Advik Capital Ltd.

(Formerly known as Advik Industries Limited)
CIN: L74899DL1985PLC022505
Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor
Extended Lal Dora, Kanjhawla, Delhi-110081
E-mail: info@advikgroup.com
Tel: +91-11-25952595 | Fax: +91-11-25952525
www.advikgroup.com/ail



Date: 15.05.2020

To Listing Department BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai-400001

Scrip Code: 539773

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ending 31st March, 2020

Dear Sir/Ma'am,

Please find enclosed herewith the:

Report on Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ending March 31st, 2020.

You are requested to record and acknowledge the same.

Thanking you,

Yours Truly,

FOR ADVIK CAPITAL LIMITED

-04

(VIRENDER KUMAR AGARWAL)

Managing Director Cum Compliance officer

Din: 00531255

## A. K. Verma & Co. Company Secretaries

To
The Board of Directors
Advik Capital Limited
Plot No. 84, Khasra No. 143/84, Ground Floor,
Extended Lal Dora, Kanjhawla,
Delhi-110081

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Regulation 76 of SEBI (Depositories & Participants) Regulations 2018)

1. For quarter ended

31st March, 2020

2. ISIN

INE178T01024

3. Face Value

Rs.1/-each

:

:

4. Name of the Company

**Advik Capital Limited** 

5. Registered Office Address

Plot No. 84, Khasra no. 143/84, Ground Floor, Extended

Lal Dora, Kanjhawla, Delhi-110081

6. Corresponding Address

Plot No. 84, Khasra no. 143/84, Ground Floor, Extended

Lal Dora, Kanjhawla, Delhi-110081

7. Telephone & Fax Nos.

(Ph.) 011-25952595

8. Email Address

cs@advikgroup.com

9. Names of Stock Exchanges where : the Company's securities are listed

**BSE** Limited

	Number of Shares	% of	
	3.2	total issued capital	
10. Issued Capital	45873600	100	
11. Listed Capital (Exchange wise)	45873600		
12. Held in dematerialised form in CDSL	6839335		

 12. Held in dematerialised form in CDSL
 6839335
 14.90

 13. Held in dematerialised form in NSDL
 38972265
 84.96

 14. Physical
 62000
 0.14

 15.
 Total
 45873600
 100

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG, DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mobile: 9811127616, E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com



## A. K. Verma & Co. Company Secretaries

16. Reasons for difference if any, between (10&11)

16. Reasons for difference if any, between (10&15)

16. Reasons for difference if any, between (11&15)

NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE WAS MADE

N.A						NIL
			names)			SE (specifinames)
	Shares	Applied for listing	Exchanges (specify the	intimated to CDSL	intimated to NSDL	Approval pending for
Particulars***	No. of	Applied/Not	Listed on Stock	Whether	Whether	In-prin.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated

Yes

19. Reference of previous quarter with

NIL

N.A.

reference to excess dematerialized shares

:

20. Has the company resolved the matter 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 reason for delay:

Total no. of demat request	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	

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TEL: 42564636, Mobile: 9811127616, E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com

## A. K. Verma & Co. Company Secretaries

:3:

22. Name, Telephone & Fax no. of the

MR VIRENDER KUMAR AGARWAL

Managing Director Cum Compliance officer

Compliance Officer of the Company

MOB NO 9810044657

23. Name, Address, Tel & Fax no., Regn. M No. of the Auditor

Ashok Kumar Verma A.K. Verma & Co.

13B, IInd Floor, Netaji Subhash Marg

Daryaganj, New Delhi 110002

Ph.no 9811127616

FCS 3945

24. Appointment of common agency for share registry work

Skyline Financial Services Private Limited

D-153 A, Ist Floor ,Okhla Industrial Area

Phase-I New Delhi-110020

Ph: 011-64732681,011-26812682 Email: admin@skylinerta.com SEBI Registration No :INR000003241

25. Any other detail that the auditor may like: to provide (e.g. BIFR Company, delisting from SE)

N.A.

Place: New Delhi Date: 15-05-2020

Signature: For A.K.VERMA & CO. COMPANY SECRETARIES

SHOK KUMAR VERMA

(PARTNER) FCS: 3945 CP: 2568

UDIN: F003945B000242843

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG, DARYAGANJ, NEW DELHI-110002

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Website: csakverma.com