

ART NIRMAN LTD.

CIN : L45200GJ2011PLC064107



Date: April 30, 2019

To,
NSE Limited,
Exchange Plaza, C-1,
Block-G, BandraKurla Complex,
Bandra(E), Mumbai - 400 051

Dear Sir / Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2019.

Ref: Art Nirman Limited (Symbol: ARTNIRMAN)

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on March 31, 2019.

Please take on your record and oblige us.

Thanking You,

For, Art Nirman Limited



Ashokkumar Thakkar
Managing Director
DIN: 02842849

Encl: As Above

ART NIRMAN LTD.

Unit-1, Club Babylon, Survey No. 223/5, S P Ring Road, Nr. Bhadaj Circle, at Bhadaj, Ahmedabad, Gujarat-380060, India
Phone: +91 88664 04499 | Email: info@artnirman.com | Web: www.artnirman.com



YASH MEHTA & ASSOCIATES
Company Secretaries

9913069848 079-40370062
yash.ymassociates@gmail.com

Regd. Add. : 34/401, Raghukul Apt.,
Solaroad, Naranpura,
Ahmedabad - 380063

To,
The Board of Directors,
ART NIRMAN LIMITED.
Unit-1, Club Babylon, Survey No. 223/5,
S P Ring Road, Nr. Bhadaj Circle, at Bhadaj,
Ahmedabad GJ 380060 India.

RECONCILIATION OF SHARE CAPITAL AUDIT

Company Registration No. : L45200GJ2011PLC064107
Authorised Capital : Rs. 25,00,00,000/-

I have examined the Register of Members and other records / documents maintained by SHAREX DYNAMIC (INDIA) PRIVATE LIMITED, the Registrar and Transfer Agents for ART NIRMAN LIMITED having its Registered Office at Unit-1, Club Babylon, Survey No. 223/5, S P Ring Road, Nr. Bhadaj Circle, at Bhadaj, Ahmedabad, Gujarat, 380060 India, for issuing Certificate, in accordance with Circular D& CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India (SEBI). To the best of my knowledge and according to the information and explanation given to me and as per the records shown and examined by me, I certify that for the quarter ended on 31st March, 2019, the details of position of Company's Capital Structure, it's shares position under NSDL, CDSL and Physical, Demat carried out, pending demat status and other details are as under:

Sr. No.	Particulars	Details	
1	For Quarter year ended	March, 31, 2019	
2	ISIN	INE738V01013	
3	Face Value	Equity Shares of Rs. 10/- Each	
4	Name of the Company	ART NIRMAN LIMITED	
5	Register office address	Unit-1, Club Babylon, Survey No. 223/5, S P Ring Road, Nr. Bhadaj Circle, at Bhadaj Ahmedabad.	
6	Correspondence address	Unit-1, Club Babylon, Survey No. 223/5, S P Ring Road, Nr. Bhadaj Circle, at Bhadaj Ahmedabad.	
7	Telephone & fax Nos.	Telephone: +91-9904538017	
8	E-mail Address	cs@artnirman.com	
9	Name of the stock exchanges company's securities are listed	NSE Limited (SME Emerge segment)	
		No. of Shares	% of Total issued Capital
10	Issued Capital	1,21,76,000	100%



11	Listed Capital (exchange wise: NSE SME) (as per Company records)	1,21,76,000	100%
12	Held in dematerialized form in CDSL	1,03,58,000	85.07%
13	Held in dematerialized form in NSDL	18,18,000	14.93%
14	Physical	0	0
15	Total No. of Shares (12+13+14)	1,21,76,000	100%
16	Reasons for difference, if any between (10&11), (10&15), (11&15)	Not Applicable	
17	Certifying the details of changes in share capital during the Quarter under consideration.	Not Applicable	
18	Register of members is updated, if not, updated up to which date	Yes.	
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable	
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	Not Applicable	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with reasons for delay.	Not Applicable	
	Total No. of Demat requests	No. of requests	No. of shares
	a. Confirmed after 21 days	N.A.	N.A.
	b. Pending for more than 21 days	N.A.	N.A.
22	*Name Telephone & Fax No. of the compliance officer of the Company.	Name of Compliance officer: Ms. Ziral Soni Telephone: +91-8866404499 Name of Office in absence of Compliance Officer: Mr. Chetan Modi: 9904538017	
23	Name, address, tel. & fax no., Registration no. of the Auditor:	Mr. Yash Mehta (ACS 45267) (CP No.16535) Address: 67, Chinubhai Tower, Ashram Road, Ahmedabad - 380009. Tel. - 99130 69848 E-mail: yash.ymassociates@gmail.com	
24	Appointment of Common Agency for share registry work:	Sharex Dynamic (India) Private Limited Unit-1, Luthara Industrial premises, safal pool, Andheri Kurla Road, Andheri (East), Mumbai- 400072. Telephone no.: +91-22-2851 5606/ 2851 5644 Fax: +91-22-2851 2855 E-mail: sharexindia@vsnl.com	



25	Any other Detail that the auditor may like to provide (e.g. BIFR company delisting from SE)	NIL
----	---	-----

- **Note:** Ms. Ziral Soni, Company Secretary of the Company resigned as on 10.04.2019.

Yash J. Mehta

YASH MEHTA

PROPRIETOR

FOR YASH MEHTA & ASSOCIATES

COMPANY SECRETARIES

ACS No.: 45267 C. P. No.: 16535

Date : 30.04.2019

Place : Ahmedabad

