



ESAB/BSE/2016

13 January, 2016

Bombay Stock Exchange Limited

P J Towers

Dalal Street

Mumbai 400001

Scrip Code: 500133

Dear Sir,

Sub: Reconciliation of Share Capital Audit for the Quarter ended 31 December, 2015

Please find enclosed a copy of the Reconciliation of Share Capital Audit Report pertaining to our Company, issued by M/s.V Mahesh & Associates, Practising Company Secretaries, for the quarter ended 31 December, 2015.

Thanking you

FOR ESAB INDIA LIMITED

S. Venkatakrishnan

Company Secretary

Encl: As above



To

09.01.2016

The Board of Directors
M/s. ESAB India Limited
Plot No.13, 3rd Main Road
Industrial Estate, Ambattur
Chennai – 600 058.

Dear Sir

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by **M/s. ESAB India Limited** (hereinafter referred to as “the Company”) and its Registrar and Share Transfer Agents, **M/s. Integrated Enterprises (India) Limited**, (RTA) for issuing this certificate, in accordance with Circular No.DD&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby report the following:-

CERTIFICATE

1. **For the quarter ended** : 31.12.2015
2. **ISIN** : **INE284A01012**
3. **Face Value** : Rs. 10/- each
4. **Name of the Company** : **ESAB INDIA LIMITED**
5. **Registered office address** : Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai – 600 058.
6. **Correspondence Address** : Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai – 600 058.
7. **Telephone & Fax No** : 044 – 42281100
022 – 42281150
8. **Email Address** : venkatakrisnan.s@esab.co.in
9. **Name of the Stock Exchanges where the Company's securities are listed** : Bombay Stock Exchange Limited, Mumbai.
The National Stock Exchange Limited
10. **Issued Capital** : 1,53,93,020 shares
11. **Listed Capital** : 1,53,93,020 shares



	Number of Shares	% of Total Paid Up Capital
12. Held in Dematerialised form in CDSL :	2,76,888	1.80
13. Held in Dematerialised form in NSDL :	1,48,46,462	96.45
14. Physical :	2,69,670	1.75
15. TOTAL (12+13+14) :	1,53,93,020	100
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	Not Applicable	
17. Details of changes in Share Capital during the quarter under consideration (if any)	There is no change in Share Capital of the Company during the quarter ended 31.12.2015	
18. Register of Members is updated (Yes/No) :	Yes	
19. Reference of previous quarter with regard to excess dematerialised shares, if any :	Not Applicable	
20. Has the company resolved the matter mentioned in point no-19 above in the current quarter? if not, reason why? :	Not Applicable	
21. Status on confirmation of dematerialisation requests received by the Company :	The Dematerialization requests received during the quarter ended 31.12.2015 have been confirmed within 21 days from the date of request	
22. Name, Telephone & Fax No of the Compliance Officer of the Company :	Mr. S Venkatakrishnan Company Secretary Phone No - 044 - 4228 1103 Fax No - 044 - 4228 1150	



(Handwritten signature)

23. **Name, Address, Telephone, Fax No, Registration Number of the Statutory Auditor** : S.R. Batliboi & Associates LLP
Chartered Accountants
6th & 7th Floor, "A" Block, Tidel Park
Module 601, 701, 702, No.4, Rajiv Gandhi Salai,
Taramani, Chennai – 600 113.
Phone No - 044 – 6654 8100
Fax No - 044 – 2254 0120
Registration Number – 101049W
24. **Name, Address, Telephone, Fax No. Registration Number of the Secretarial Auditor** : V Mahesh & Associates
Company Secretaries
No. 39/19, Aspen Court, 3rd Floor
6th Main Road, R A Puram,
Chennai 600 028.
Registration Number : CP No.2473
25. **Appointment of Common Agency for the share registry work** : Integrated Enterprises (India) Limited
2nd Floor, Kences Tower,
No.1, Ramakrishna Street, North Usman road
T Nagar, Chennai – 600 017.
26. **Any other details** : NIL

Place : Chennai
Date : 09.01.2016

Signature : 
Name of Company Secretary : **V Mahesh**
C.P Number : **2473**

