



ESAB/BSE/2017

11 January, 2017

BSE Limited
P J Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 500133

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31 December 2016

Please find enclosed a copy of the Audit Report issued by V. Mahesh & Associates, Practicing Company Secretaries, in connection with the Reconciliation of Share Capital audit for the quarter ended 31 December 2016.

Thanking you,

Yours Faithfully,
FOR ESAB INDIA LIMITED

A handwritten signature in blue ink, appearing to read "S. Venkatakrishnan", with a horizontal line underneath.

**S. VENKATAKRISHNAN
COMPANY SECRETARY**

Encl: As above



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

09.01.2017

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) Private 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** : 31.12.2016
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
044 – 42281150
8. **Email Address** : venkatakrishnan.s@esab.co.in
9. **Name of the Stock Exchanges where the Company's securities are listed** : BSE Limited
The National Stock Exchange of India 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 : | 3,69,917 | 2.41% |




13. **Held in Dematerialised form in NSDL** : 1,47,54,626 95.85%
14. **Physical** : 2,68,477 1.74%
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 31.12.2016
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 31.12.2016 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
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. 044-66548100
Fax No. 044-22540120
Registration Number 101049W/E300004



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
Telephone No: 044-24354113
Registration Number: CP No.2473
: M.No.4162
25. **Appointment of Common Agency for the share registry work** : Integrated Enterprises (India) Private Limited
2nd Floor ,Kences Towers, No.1, Ramakrishna Street,
North Usman road
T Nagar, Chennai – 600 017.
26. **Any other details** : NIL

Place : Chennai
Date : 09.01.2017

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



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