



ESAB/BSE/2016

12 October, 2016

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 30 September 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 30 September 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.

07.10.2016

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 : 30.09.2016
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
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

Branches at : • Bangalore • Tirupur



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	Number of Shares	% of Total Paid Up Capital
12. Held in Dematerialised form in CDSL :	3,40,234	2.21
13. Held in Dematerialised form in NSDL :	1,47,82,270	96.03
14. Physical :	2,70,516	1.76
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 30.9.2016	
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 dematerialization requests received by the Company :	The Dematerialization requests received during the quarter ended 30.09.2016 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	



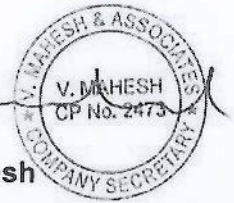
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23. **Name, Address, Telephone, Fax No, Registration Number of the Statutory Auditor** : S.R. Batliboi & Associates LLP
Chartered Accountants
6th & 7th Floor, "A" Block, Tidel Park
Module 601, 701, 702, No.4, Rajiv Gandhi Salai, Taramani, Chennai – 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.
Telefax : 91-44-24354113
Registration Number : CP No.2473
25. **Appointment of Common Agency for the share registry work** : Integrated Enterprises (India) Private 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 : 07.10.2016

Signature
Name of Company Secretary
C.P Number

:
: V Mahesh
: 2473



CERTIFIED TO BE TRUE

For ESAB INDIA LIMITED

S. VENKATAKRISHNAN
Company Secretary