



ESAB/BSE/2016

11 July, 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 June 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 June 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, 3<sup>rd</sup> Main Road  
 Industrial Estate, Ambattur  
 Chennai – 600 058

08.07.2016

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) 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.

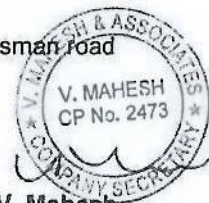
In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby report the following:-

		<b>CERTIFICATE</b>	
1.	For the quarter ended	:	30.06.2016
2.	ISIN	:	INE284A01012
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	<b>ESAB INDIA LIMITED</b>
5.	Registered office address	:	Plot No.13, 3 <sup>rd</sup> Main Road, Industrial Estate, Ambattur, Chennai – 600 058.
6.	Correspondence Address	:	Plot No.13, 3 <sup>rd</sup> Main Road, Industrial Estate, Ambattur, Chennai – 600 058.
7.	Telephone & Fax No	:	044 – 42281100 044 – 42281150
8.	Email Address	:	<a href="mailto:venkatakrisnan.s@esab.co.in">venkatakrisnan.s@esab.co.in</a>
9.	Name of the Stock Exchanges where the Company's securities are listed	:	Bombay Stock Exchange Limited, Mumbai 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	:	3,39,240      2.20%
13.	Held in Dematerialised form in NSDL	:	1,47,81,474      96.03%
14.	Physical	:	2,72,306      1.77%
15.	TOTAL (12+13+14)	:	<b>1,53,93,020      100</b>
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	Not Applicable



**Branches at : • Bangalore • Tirupur**

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 30.06.2016
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 30.06.2016 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  
6<sup>th</sup> & 7<sup>th</sup> 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, 3<sup>rd</sup> Floor, 6<sup>th</sup> Main Road,  
R A Puram, Chennai - 600 028  
Telefax: 91 44 24354113
25. **Appointment of Common Agency for the share registry work** : Integrated Enterprises (India) Limited  
2<sup>nd</sup> Floor, Kences Tower,  
No.1, Ramakrishna Street, North Usman road  
T Nagar, Chennai - 600 017.
26. **Any other details** : NIL
- Place : Chennai  
Date : 08.07.2016
- Signature :   
Name of Company Secretary : V. Mahesh  
C.P Number : 2473



**CERTIFIED TO BE TRUE**

**For ESAB INDIA LIMITED**



**S. VENKATAKRISHNAN**  
Company Secretary