



ESAB/NSE/2016

13 January, 2016

National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)

Mumbai 400051

**Scrip Code: ESABINDIA**

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. Venkatakrisnan**

**Company Secretary**

Encl: As above



**To**

**09.01.2016**

The Board of Directors  
**M/s. ESAB India Limited**  
Plot No.13, 3<sup>rd</sup> 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, 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  
022 – 42281150
8. **Email Address** : [venkatakrishnan.s@esab.co.in](mailto:venkatakrishnan.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. <b>Held in Dematerialised form in CDSL</b> :	2,76,888	1.80
13. <b>Held in Dematerialised form in NSDL</b> :	1,48,46,462	96.45
14. <b>Physical</b> :	2,69,670	1.75
15. <b>TOTAL (12+13+14)</b> :	<b>1,53,93,020</b>	<b>100</b>
16. <b>Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b> :	Not Applicable	
17. <b>Details of changes in Share Capital during the quarter under consideration (if any)</b>	There is no change in Share Capital of the Company during the quarter ended 31.12.2015	
18. <b>Register of Members is updated (Yes/No)</b> :	Yes	
19. <b>Reference of previous quarter with regard to excess dematerialised shares, if any</b> :	Not Applicable	
20. <b>Has the company resolved the matter mentioned in point no-19 above in the current quarter? if not, reason why?</b> :	Not Applicable	
21. <b>Status on confirmation of dematerialisation requests received by the Company</b> :	The Dematerialization requests received during the quarter ended 31.12.2015 have been confirmed within 21 days from the date of request	
22. <b>Name, Telephone &amp; Fax No of the Compliance Officer of the Company</b> :	Mr. S Venkatakrisnan 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 – 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, 3<sup>rd</sup> Floor  
6<sup>th</sup> 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  
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 : 09.01.2016**

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

