



ESAB/NSE/2017

17 October, 2017

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Scrip Code: ESABINDIA**

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30 September 2017**

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 2017.

Thanking you,

Yours Faithfully,

**FOR ESAB INDIA LIMITED**

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

**S. VENKATAKRISHNAN  
COMPANY SECRETARY**

Encl: As above



**V. MAHESH & ASSOCIATES**  
COMPANY SECRETARIES

# 39/19, Aspen Court, 3rd Floor,  
6th Main Road, R.A. Puram,  
Chennai - 600 028.  
Telefax : 91 (44) 2435 4113  
Phone : 91 (44) 4317 4474  
E-mail : chennaiho@vmacs.co.in

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

13.10.2017

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 Registry Management Services 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:-

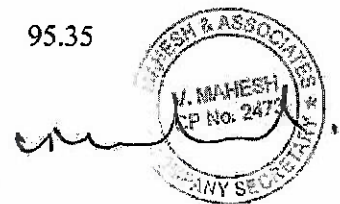
**CERTIFICATE**

- |     |                                                                             |   |                                                                                           |                                   |
|-----|-----------------------------------------------------------------------------|---|-------------------------------------------------------------------------------------------|-----------------------------------|
| 1.  | For the quarter ended                                                       | : | 30.09.2017                                                                                |                                   |
| 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,<br>Ambattur, Chennai - 600 058. |                                   |
| 6.  | Correspondence Address                                                      | : | Plot No.13, 3 <sup>rd</sup> Main Road, Industrial Estate,<br>Ambattur, Chennai - 600 058. |                                   |
| 7.  | Telephone &<br>Fax No                                                       | : | 044 - 42281100<br>044 - 42281150                                                          |                                   |
| 8.  | Email Address                                                               | : | <a href="mailto:venkatakrishnan.s@esab.co.in">venkatakrishnan.s@esab.co.in</a>            |                                   |
| 9.  | Name of the Stock Exchanges<br>where the Company's<br>securities are listed | : | BSE Limited<br>The National Stock Exchange of India Limited                               |                                   |
| 10. | Issued Capital                                                              | : | 1,53,93,020 shares                                                                        |                                   |
| 11. | Listed Capital                                                              | : | 1,53,93,020 shares                                                                        |                                   |
|     |                                                                             |   | <b>Number of Shares</b>                                                                   | <b>% of Total Paid Up Capital</b> |
| 12. | Held in Dematerialised form<br>in CDSL                                      | : | 4,57,154                                                                                  | 2.97                              |
| 13. | Held in Dematerialised form<br>in NSDL                                      | : | 1,46,76,765                                                                               | 95.35                             |

CERTIFIED TRUE COPY  
For ESAB INDIA LIMITED

  
S. VENKATAKRISHNAN  
Company Secretary  
ACS 10061

Branches at : • Bangalore • Tirupur




- |     |                                                                                                                       |   |                                                                                                                                                                                                                                                                                                             |            |
|-----|-----------------------------------------------------------------------------------------------------------------------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 14. | <b>Physical</b>                                                                                                       | : | 2,59,101                                                                                                                                                                                                                                                                                                    | 1.68       |
| 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 30.09.2017                                                                                                                                                                                                                      |            |
| 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 30.09.2017 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<br>Company Secretary<br>Phone No - 044 – 4228 1103<br>Fax No - 044 – 4228 1150                                                                                                                                                                                                         |            |
| 23. | <b>Name, Address, Telephone, Fax No, Registration Number of the Statutory Auditor</b>                                 |   | S. R. Batliboi & Associates LLP<br>Chartered Accountants<br>6 <sup>th</sup> & 7 <sup>th</sup> Floor, "A" Block,<br>Tidel Park (Module 601, 701 & 702)<br>No. 4, Rajiv Gandhi Salai,<br>Taramani, Chennai – 600 113<br>Phone No. 044-66548100<br>Fax No. 044-22540120<br>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  
Telephone No: 044-24354113  
Registration Number: CP No.2473  
M.No.4162
25. **Appointment of Common Agency for the share registry work** : Integrated Registry Management Services Private Limited  
2<sup>nd</sup> Floor ,Kences Towers,No.1, Ramakrishna Street,  
North Usman road  
T Nagar, Chennai – 600 017.
26. **Any other details** : NIL

**Place** : Chennai  
**Date** : 16.10.2017

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

