



ESAB/BSE/2021

13 April, 2021

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 March, 2021

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 March, 2021.

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

12.04.2021

Dear Sir(s)/ Madam(s)

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 : 31.03.2021
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 & : 044 – 42281100
Fax No : 044 – 42281150

8. Email Address : venkatakrisshnan.s@esab.co.in
9. Name of the Stock Exchanges : BSE Limited
where the Company's : The National Stock Exchange of India Limited
securities are listed



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 :	352470	2.29
13. Held in Dematerialised form in NSDL :	14885784	96.70
14. Physical :	154766	1.01
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 31.3.2021

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 31.3.2021 have been confirmed within 21 days from the date of request



(Handwritten signature)

22. **Name, Telephone & Fax No of the Compliance Officer of the Company** : 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
6th & 7th Floor, “A” Block,
Tidel Park (Module 601, 701 & 702)
No. 4, Rajiv Gandhi Salai,
Taramani, Chennai – 600 113
Phone No. 044-61179000
Registration Number 101049W/E300004
24. **Name, Address, Telephone, Fax No. Registration Number of the Secretarial Auditor** : V Mahesh & Associates
Company Secretaries
12/22, 7th main road, R.A Puram, Chennai 600028.
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
2nd Floor, Kences Towers, No.1, Ramakrishna Street,
North Usman road
T Nagar, Chennai – 600 017.
26. **Any other details** : NIL

Place : Chennai

Date : 12.04.2021

UDIN: F004162C000062484

Signature :

Name of Company Secretary : V. Mahesh

C.P Number : 2473

Membership Number : 4162

