

ESAB/BSE/2019

15 October, 2019

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, 2019

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, 2019.

Thanking you,

Yours Faithfully, FOR ESAB INDIA LIMITED

S. VENKATAKRISHNAN COMPANY SECRETARY

Encl: As above



#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

14.10.2019

Email: chennaiho@vmacs.co.in

To The Board of Directors M/s. ESAB India Limited

Plot No.13, 3rd 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 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 : 30.09.2019

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

Email Address

: venkatakrishnan.s@esab.co.in

9.

BSE Limited

Name of the Stock :

Exchanges where the Company's securities are

listed

The National Stock Exchange of India Limited

V- MAHESH

CERTIFIED TRUE COPY For ESAB INDIA LIMITED

8.

Branches at:
Bangalore Tirupur

Company Secretary ACS 10061

VMACS

10. **Issued Capital** : 1,53,93,020 shares 11. **Listed Capital** : 1,53,93,020 shares % of Total Paid Up Number of Shares Capital 12. Dematerialised: 292061 1.90 Held in form in CDSL 13. 96.95 Held in Dematerialised: 14924258 form in NSDL 14. Physical 176701 1.15 15. 100 TOTAL (12+13+14) 1,53,93,020 Reasons for difference if: Not Applicable 16. between any, (10&11),(10&15), (11&15) 17. Details of changes in Share: There is no change in Share Capital of the Capital during the quarter Company during the quarter ended 30.09.2019 under consideration any) 18. Register of Members is : Yes updated (Yes/No) 19. Reference of previous : Not Applicable quarter with regard to excess dematerialised shares, if any 20. Has the company resolved: Not Applicable the matter mentioned in point no-19 above in the current quarter? if not, reason why? 21. Status on confirmation of : The Dematerialization requests received during dematerialisation requests the quarter ended 30.09.2019 have been received by the Company confirmed within 21 days from the date of

request



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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, Registration Fax No. 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, : Registration No. 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 Telephone No: 044-24354113 Registration Number: CP No.2473

M.No.4162

25. Appointment of Common: Agency the share registry work

Limited

2nd Floor ,Kences Towers, No.1, Ramakrishna

Integrated Registry Management Services Private

Street, North Usman road T Nagar, Chennai - 600 017.

26. Any other details

NIL

Place : Chennai Date : 14/10/2019 Signature

Name of Company Secretary: V. Mahesh

C.P Number : 2473

UDIN: F004162A000067280