

ESAB/NSE/2019

22 January, 2019

National Stock Exchange of India Limited 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 31 December, 2018

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 December, 2018.

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

Email: chennaiho@vmacs.co.in

21.01.2019

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

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

in CDSL

For the quarter ended	:	31.12.2018	
ISIN	:	INE284A01012	
Face Value	:	Rs. 10/- each	x 2
Name of the Company	:	ESAB INDIA LIMITED	
Registered office address	:	Plot No.13, 3 <sup>rd</sup> Main Road, Ambattur, Chennai – 600 058.	Industrial Estate,
Correspondence Address	:	Plot No.13, 3 <sup>rd</sup> Main Road, Ambattur, Chennai – 600 058.	Industrial Estate,
7. Telephone & Fax No	:	044 - 42281100	×
		044 42281150	
	ISIN Face Value Name of the Company Registered office address Correspondence Address Telephone &	ISIN : Face Value : Name of the Company : Registered office address : Correspondence Address :	ISIN  : INE284A01012  Face Value  : Rs. 10/- each  Name of the Company  Registered office address  : Plot No.13, 3 <sup>rd</sup> Main Road, Ambattur, Chennai – 600 058.  Correspondence Address  : Plot No.13, 3 <sup>rd</sup> Main Road, Ambattur, Chennai – 600 058.  : Plot No.13, 3 <sup>rd</sup> Main Road, Ambattur, Chennai – 600 058.  : 044 – 42281100

8. Email Address : <u>venkatakrishnan.s@esab.co.in</u>
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

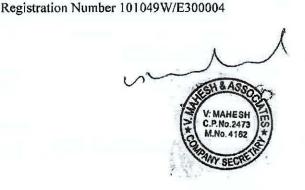
12. Held in Dematerialised form: 311638 2.02

Branches at: • Bangalore • Tirupur

## **VMACS**

13. Held in Dematerialised form 14887344 96.72 in NSDL 14. Physical 194038 1.26 15. TOTAL (12+13+14) 100 1,53,93,020 16. Reasons for difference if any, : Not Applicable between (10&11), (10&15), (11&15)17. Details of changes in Share: There is no change in Share Capital of the Company Capital during the quarter during the quarter ended 31.12.2018 under consideration (if any) 18. Register of Members is: Yes updated (Yes/No) 19. Reference of previous quarter : Not Applicable with regard to excess dematerialised shares, if any 20. Has the company resolved the : Not Applicable 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 the dematerialisation quarter ended 31.12.2018 have been confirmed within requests received by the Company 21 days from the date of request 22. Name, Telephone & Fax No : Mr. S Venkatakrishnan of the Compliance Officer of Company Secretary Phone No - 044 - 4228 1103 the Company Fax No - 044 - 4228 1150 S. R. Batliboi& Associates LLP Name, Address, Telephone, 23. Chartered Accountants Fax No, Registration Number 6th & 7th Floor, "A" Block, of the Statutory Auditor Tidel Park (Module 601, 701 & 702) No. 4, Rajiv Gandhi Salai, Taramani, Chennai - 600 113 Phone No. 044-66548100

Fax No. 044-22540120



## **VMACS**

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 : 21/01/2019 Signature

Name of Company Secretary: V. Mahesh

C.P Number : 2473

CERTIFIED TRUE COPY For ESAB INDIA LIMITED

Company Secretary ACS 10061