

ANURAG FATEHPURIA

B. Com, C.S

23/1, Sitanath Bose Lane,
Salkia

Howrah - 711106

Phone: 9433676685

E-mail ID: af2011@rediffmail.com

To,
AAR Commercial Company Limited
I – 7, Jangpura Extension,
New Delhi - 110014

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by **M/s. AAR Commercial Company Limited** and its Registrar and Share Transfer Agent, **M/s. Niche Technologies Private Limited** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We hereby certify that this certificate is to the best of our knowledge and belief and from information collected from SEBI Registrar is true.



Anurag fatehpuria

Anurag Fatehpuria
(Company Secretary)

C.P. No. 12855

M. No. A34471

UDIN: A034471B000483667

Date: 21-07-2020

Place: Kolkata

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 30th June, 2020
2. ISIN INE184K01013
3. Face Value Rs.10/-
4. Name of the Company **AAR COMMERCIAL COMPANY LIMITED**
5. Registered Office Address I – 7, Jangpura Extension,
New Delhi - 110014
6. Correspondence Address Same As Above
7. Telephone Nos. & Fax No. 011-41645392
8. E-mail Address investors.commercial@rediffmail.com
9. Names of the Stock Exchanges where the Company's securities are listed Bombay Stock Exchange Limited
Calcutta Stock Exchange Limited

10.	Particulars	No. of Shares	% of Total Issued Capital
	Issued Capital	10014000	100.00
11.	Listed Capital (As per Company records)	10014000	100.00

12. Held in dematerialised form in NSDL 4828332
13. Held in dematerialised form in CDSL 4945668
14. Physical 240000
15. Total No. of Shares (12+13+14) 10014000
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) **NIL**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated To NSDL	In-principal Approval pending for stock exchange
		No	N. A.	N. A.	N. A.	No

18. Register of Members is updated (Yes/No) If not, updated up-to-which date Yes
19. Reference of previous quarter with regards to excess Dematerialised shares, if any N. A.
20. Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why? N. A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:
- | Total No. of Demat requests Confirmed after 21 days | No. of requests | No. of Shares | Reasons for delay |
|---|-----------------|---------------|-------------------|
| | N. A. | N. A. | |
| Pending for more than 21 days | N. A. | N. A. | |
22. Name, Tel.& Fax no. of Compliance Officer of the Company

Mr. Arvind Kumar Modi

Phone: 011-41645392

Page 3

23. Name, Address, Tel. & Fax no. & Registration No. of the Auditor

Anurag Fatehpuria

Practicing Company Secretary

C.P. No. 12855

23/1, Sitanath Bose Lane,

Salkia, Howrah – 711 106

Ph: 9433676685

Email ID: af2011@rediffmail.com

24. Appointment of common agency for share registry work, If Yes (Name & Address)

Niche Technologies Pvt. Ltd.

3A, Auckland Place,

7th Floor, Room No. 7A & 7B,

Kolkata- 700017

Phone No. 033-22806616/17

25. Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name, etc.)

NIL



Date: 21-07-2020

Place: Kolkata

Anurag Fatehpuria

**Anurag Fatehpuria
(Company Secretary)**

C.P. No. 12855

M.No. A34471

UDIN: A034471B000483667