



AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date: 27.10.2016

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

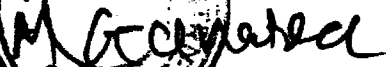
**SUB: SUBMISSION OF SECRETARIAL AUDIT REPORT FOR THE QUARTER
ENDED ON 30.09.2016**

With reference to the above, please find enclosed herewith Secretarial Audit Report of the Company for quarter ended 30.09.2016

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully
For **AMRADEEP INDUSTRIES LIMITED**


MAHESH CHANDRA GANATRA
DIRECTOR

PANKAJ & ASSOCIATES
Company Secretaries

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,
Tel Off: - 65157109
Cell:- 9322298917

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.

E-Mail: shirdipankaj@hotmail.com

To,
The Board of Directors,
AMRADEEP INDUSTRIES LIMITED
Ahmedabad

✽ SECRETARIAL AUDIT REPORT ✽

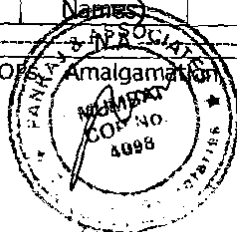
- | | |
|--|--|
| 1. For Quarter Ended | 30.09.2016 |
| 2. ISIN | INE673C01020 |
| 3. Face Value | Rs.1/- (Rupees One only) |
| 4. Name of the Company
CIN | AMRADEEP INDUSTRIES LIMITED
L29199GJ1984PLC007195 |
| 5. Registered Office Address | 24, Laxmi Chambers, Navjeevan Press Road,
Opp. Old Gujarat High Court,
Ahmedabad- 380014, Gujarat, INDIA. |
| 6. Correspondence Address | ----As above---- |
| 7. Telephone & Fax Nos. | Tel.: 079 - 26581329/30 |
| 8. Email Address | amradeepindustries@gmail.com |
| 9. Names of the Stock Exchanges where the company's securities are listed: | |
| | BSE LIMITED, Mumbai
Ahmedabad Stock Exchange Ltd., Ahmedabad |

	Number of shares	% of Total Issued Capital
10. Issued Capital	66069000	100.00
11. Listed Capital (Exchange -wise)	66069000	100.00
12. Held in dematerialized form in CDSL	15656124	23.70
13. Held in dematerialized form in NSDL	32708626	49.51
14. Physical	17704250	26.80
15. Total No. of shares (12+13+14)	66069000	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	N. A.	

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

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction,



PANKAJ & ASSOCIATES
Company Secretaries

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,
Tel Off: - 65157109
Cell:- 9322298917

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.

E-Mail: shirdipankaj@hotmail.com

! 2 !

AMRADEEP/ Sep-2016

18. Register of Members is updated (Yes / No)

Yes
--

If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized 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. Mentioned 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	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

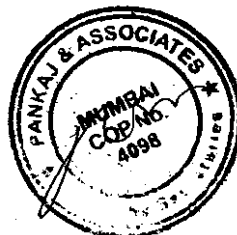
MAHENDRA DOLATRAI GANATRA COMPLIANCE OFFICER Tel.: 079 - 26581329 Fax: 079 - 26584313

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


PANKAJ & ASSOCIATES COMPANY SECRETARY 505, Panchsheel-4/B, Raheja Township, Malad (East), Mumbai-400097 CP No. 4098 MO:9322298917, Phone: 022-65157109
--
24. Appointment of common agency for share registry work (if yes (Name & address))

SATELLITE CORPORATE SERVICES PRIVATE LIMITED B-203, Sony Apt., Opp. St. Jude's High School, 90Ft Road, Jarimari, Sakinaka, Mumbai-400072
--
25. Any other details that the auditor may like to provide. Not any.

PLACE: MUMBAI
DATE: 25.10.2016



For PANKAJ & ASSOCIATES
Company Secretaries


PANKAJ DESAI
COP. No. 4098