



ESAB/BSE/2019

22 January, 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 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**

A handwritten signature in blue ink, appearing to read "S. Venkatakrishnan", with a horizontal line underneath.

**S. VENKATAKRISHNAN  
COMPANY SECRETARY**

Encl: As above



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**

- | 1.               | <b>For the quarter ended</b>   | : | 31.12.2018  |                  |                            |        |      |
|------------------|--|---|---|------------------|----------------------------|--------|------|
| 2.               | <b>ISIN</b>  | : | INE284A01012  |                  |                            |        |      |
| 3.               | <b>Face Value</b>  | : | Rs. 10/- each   |                  |                            |        |      |
| 4.               | <b>Name of the Company</b>   | : | <b>ESAB INDIA LIMITED</b>   |                  |                            |        |      |
| 5.               | <b>Registered office address</b>   | : | Plot No.13, 3 <sup>rd</sup> Main Road, Industrial Estate, Ambattur, Chennai – 600 058.  |                  |                            |        |      |
| 6.               | <b>Correspondence Address</b>  | : | Plot No.13, 3 <sup>rd</sup> Main Road, Industrial Estate, Ambattur, Chennai – 600 058.  |                  |                            |        |      |
| 7.               | <b>Telephone &amp; Fax No</b>  | : | 044 – 42281100<br>044 – 42281150  |                  |                            |        |      |
| 8.               | <b>Email Address</b>   | : | <a href="mailto:venkatakrishnan.s@esab.co.in">venkatakrishnan.s@esab.co.in</a>  |                  |                            |        |      |
| 9.               | <b>Name of the Stock Exchanges where the Company's securities are listed</b> | : | BSE Limited<br>The National Stock Exchange of India Limited   |                  |                            |        |      |
| 10.              | <b>Issued Capital</b>  | : | 1,53,93,020 shares  |                  |                            |        |      |
| 11.              | <b>Listed Capital</b>  | : | 1,53,93,020 shares  |                  |                            |        |      |
| 12.              | <b>Held in Dematerialised form in CDSL</b>                                   | : | <table><thead><tr><th>Number of Shares</th><th>% of Total Paid Up Capital</th></tr></thead><tbody><tr><td>311638</td><td>2.02</td></tr></tbody></table> | Number of Shares | % of Total Paid Up Capital | 311638 | 2.02 |
| Number of Shares | % of Total Paid Up Capital   |   |   |                  |                            |        |      |
| 311638           | 2.02   |   |   |                  |                            |        |      |

**Branches at : • Bangalore • Tirupur**




# VMACS

13. **Held in Dematerialised form in NSDL** : 14887344 96.72
14. **Physical** : 194038 1.26
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 31.12.2018
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 31.12.2018 have been confirmed within 21 days from the date of request
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, Fax No, Registration Number of the Statutory Auditor** : S. R. Batliboi & Associates LLP  
Chartered Accountants  
6<sup>th</sup> & 7<sup>th</sup> Floor, "A" Block,  
Tidel Park (Module 601, 701 & 702)  
No. 4, Rajiv Gandhi Salai,  
Taramani, Chennai - 600 113  
Phone No. 044-66548100  
Fax No. 044-22540120  
Registration Number 101049W/E300004



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

  
S. VENKATAKRISHNAN  
Company Secretary  
ACS 10061