



ESAB/NSE/2020

19 May, 2020

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 March, 2020**

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 March, 2020.

Thanking you,

Yours Faithfully,

**FOR ESAB INDIA LIMITED**

Sd/-

**S. VENKATAKRISHNAN  
COMPANY SECRETARY**

Encl: As above

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**Company :**  
**ESAB INDIA LIMITED**  
Plot No.13, 3rd Main Road,  
Industrial Estate, Ambattur,  
Chennai – 600 058

**Telephone :**  
91-(0)44 – 42281100  
**Fax :**  
91-(0)44 – 42281150

**Website:**  
[www.esabindia.com](http://www.esabindia.com)  
**CIN:** L29299TN1987PLC058738

**Registered Office :**  
**ESAB INDIA LIMITED**  
Plot No.13, 3rd Main Road,  
Industrial Estate, Ambattur,  
Chennai – 600 058



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

19.05.2020

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** : 31.03.2020
2. **ISIN** : **INE284A01012**
3. **Face Value** : Rs. 10/- each
4. **Name of the Company** : **ESAB INDIA LIMITED**
5. **Registered office address** : Plot No.13, 3<sup>rd</sup> Main Road, Industrial Estate, Ambattur, Chennai - 600 058.
6. **Correspondence Address** : Plot No.13, 3<sup>rd</sup> Main Road, Industrial Estate, Ambattur, Chennai - 600 058.
7. **Telephone & Fax No** : 044 - 42281100  
044 - 42281150
8. **Email Address** : [venkatakrisnan.s@esab.co.in](mailto:venkatakrisnan.s@esab.co.in)
9. **Name of the Stock Exchanges where the Company's securities are listed** : BSE Limited  
The National Stock Exchange of India Limited
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. <b>Held in Dematerialised form in CDSL</b> : | 284112           | 1.85                       |




- |     |   |   |            |
|-----|---|---|------------|
| 13. | <b>Held in Dematerialised form in NSDL</b>  | 14936024  | 97.03      |
| 14. | <b>Physical</b>   | 172884  | 1.12       |
| 15. | <b>TOTAL (12+13+14)</b>   | <b>1,53,93,020</b>  | <b>100</b> |
| 16. | <b>Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>                                   | : Not Applicable  |            |
| 17. | <b>Details of changes in Share Capital during the quarter under consideration (if any)</b>                            | : There is no change in Share Capital of the Company during the quarter ended 31.3.2020   |            |
| 18. | <b>Register of Members is updated (Yes/No)</b>  | : Yes   |            |
| 19. | <b>Reference of previous quarter with regard to excess dematerialised shares, if any</b>                              | : Not Applicable  |            |
| 20. | <b>Has the company resolved the matter mentioned in point no-19 above in the current quarter? if not, reason why?</b> | : Not Applicable  |            |
| 21. | <b>Status on confirmation of dematerialisation requests received by the Company</b>                                   | : The Dematerialization requests received during the quarter ended 31.3.2020 have been confirmed within 21 days from the date of request  |            |
| 22. | <b>Name, Telephone &amp; Fax No of the Compliance Officer of the Company</b>  | : Mr. S Venkatakrishnan<br>Company Secretary<br>Phone No - 044 - 4228 1103<br>Fax No - 044 - 4228 1150  |            |
| 23. | <b>Name, Address, Telephone, Fax No, Registration Number of the Statutory Auditor</b>                                 | : S. R. Batliboi & Associates LLP<br>Chartered Accountants<br>6 <sup>th</sup> & 7 <sup>th</sup> Floor, "A" Block,<br>Tidel Park (Module 601, 701 & 702)<br>No. 4, Rajiv Gandhi Salai,<br>Taramani, Chennai - 600 113<br>Phone No. 044-61179000<br>Registration Number 101049W/E300004 |            |
| 24. | <b>Name, Address, Telephone, Fax No. Registration Number of the Secretarial Auditor</b>                               | : V Mahesh & Associates<br>Company Secretaries<br>No.39/19, Aspen Court, 3 <sup>rd</sup> Floor, 6 <sup>th</sup> Main Road,<br>R A Puram, Chennai - 600 028<br>Telephone No: 044-24354113<br>Registration Number: CP No.2473<br>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** : 19.05.2020

**Signature** :   
**Name of Company Secretary** : V. Mahesh  
**C.P Number** : 2473  
**UDIN: F004162B000253664**

