



ESAB/BSE/2019

15 October, 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 30 September, 2019

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 30 September, 2019.

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



V. MAHESH & ASSOCIATES
COMPANY SECRETARIES

#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

To
The Board of Directors
M/s. ESAB India Limited
Plot No.13, 3rd Main Road
Industrial Estate, Ambattur
Chennai – 600 058

14.10.2019

Dear Sir,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

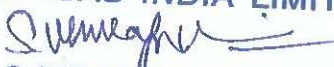
I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by M/s. **ESAB India Limited** (hereinafter referred to as “the Company”) and its Registrar and Share Transfer Agents, M/s. **Integrated Registry Management Services 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** : 30.09.2019
2. **ISIN** : INE284A01012
3. **Face Value** : Rs. 10/- each
4. **Name of the Company** : **ESAB INDIA LIMITED**
5. **Registered office address** : Plot No.13, 3rd Main Road, Industrial Estate,
Ambattur, Chennai – 600 058.
6. **Correspondence Address** : Plot No.13, 3rd Main Road, Industrial Estate,
Ambattur, Chennai – 600 058.
7. **Telephone &** : 044 – 42281100
Fax No : 044 – 42281150
8. **Email Address** : venkatakrisshnan.s@csab.co.in
9. **Name of the Stock** : BSE Limited
Exchanges where the : The National Stock Exchange of India Limited
Company's securities are
listed

CERTIFIED TRUE COPY
For ESAB INDIA LIMITED


S. VENKATAKRISHNAN
Company Secretary
ACS 10061

Branches at : • Bangalore • Tirupur



VMACS

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 in CDSL :	292061	1.90
13. Held in Dematerialised form in NSDL :	14924258	96.95
14. Physical :	176701	1.15
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 30.09.2019	
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 30.09.2019 have been confirmed within 21 days from the date of request	



