



13th January, 2020

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | | | |
|----|-----------------------------------------------------------------------|---|-----------------------------------------------------------------|
| 1. | For Quarter Ended | : | 31 st December, 2019 |
| 2. | ISIN | : | INE715B01013 |
| 3. | Face Value | : | Rs. 10/- |
| 4. | Name of the Company | : | THE ANDHRA SUGARS LIMITED |
| 5. | Registered Office and Correspondence Address | : | Venkatarayapuram, Tanuku – 534 215
W.G.Dist., Andhra Pradesh |
| 6. | Telephone & Fax Nos. | : | 08819 – 224911 (7 Lines)
08819 – 224168 (Fax) |
| 7. | E.mail Address | : | info.tnk@theandhrasugars.com |
| 8. | Name of the Stock Exchanges where the Company's Securities are listed | : | National Stock Exchange Limited |
- | | No. of Shares | % Total Issued Cap. |
|-----------------------------------------|---------------|---------------------|
| 9. Issued Capital | 2,71,13,091 | ---- |
| 10. Listed Capital | 2,71,07,078 | ---- |
| 11. Held in dematerialized form in CDSL | 47,06,124 | 17.36 |
| 12. Held in dematerialized form in NSDL | 98,71,841 | 36.42 |
| 13. Physical | 1,25,29,113 | 46.22 |
| 14. Total No. of Shares (11+12+13) | 2,71,07,078 | 100.00 |
15. Reasons for difference if any, : 3 Shares were forfeited on 1-12-1982
and
6,010 shares were forfeited on 31-03-2004
16. 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 (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Contd..2



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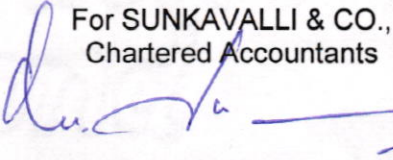
17. Register of Members is Updated (YES/NO) : YES
if not, updated upto which date
18. Reference of previous quarter with regard : N.A.
to excess dematerialized shares, if any
19. Has the Company resolved the matter : N.A.
mentioned in point No. 18 above in the
current quarter ? If not, reason why?
20. 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	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

21. Name, Telephone & Fax No. of : Sri M. Palachandra
Compliance Officer of the Company 08819 – 224911
08819 – 224168 (Fax)
22. Name, Address, Tel. & Fax No. : Sri Sunkavalli Ramakrishna
Registration No. of the Auditor 4-22-10(1), "Kowmudi" Subbaraopeta
TADEPALLIGUDEM – 534 101
West Godavari Dist., (A.P)
Regn. No. M.No. 022254
Firm Regn. No. 04232S
Phone No. 08818 – 222677
Email: rksunkavalli@gmail.com
23. Appointment of Common Agency for : XL Softech Systems Ltd. Hyderabad.
Share registry work
24. Any other details that the auditor : -NIL-
may like to provide (e.g. BIFR
Company, de-listing from SE,
Company changed its name etc.,)



CAMP: HYDERABAD

For SUNKAVALLI & CO.,
Chartered Accountants

(RAMAKRISHNA SUNKAVALLI)

13/01/2020.