

Advik Capital Limited

(Formerly Known as Advik Industries Limited)

CIN : L74899DL1985PLC022505

Regd. Office: Plot No-84, Khasra No.143/84, Ground Floor

Extended Lal Dora, Kanjhawla, Delhi-110081

E-mail: info@advikgroup.com

Tel: +91-11-25952595 | Fax: +91-11-25952525

www.advikgroup.com/ai



To
Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street, Mumbai-400001

Dated: 21-07-2017

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on
30th June, 2017

Dear Sir/Ma'am

Please find enclosed herewith the:

Report on Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI
(Depositories and Participants) Regulations, 1996 for the Quarter ended on 30th June, 2017.

You are requested to record and acknowledge the same.

Thanking You

For ADVIK CAPITAL LIMITED

(Formerly known as Advik Industries Limited)

Radhika Garg

Company Secretary & Compliance Officer

M.No.: A36587



A. K. Verma & Co.

Company Secretaries

To
 The Board of Directors
 Advik Capital Limited
 (Formerly known as Advik Industries Limited)
 Plot No. 84, Khasra No. 143/84, Ground Floor,
 Extended Lal Dora, Kanjhawla,
 Delhi-110081

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

- | | | |
|---|---|--|
| 1. For quarter ended | : | 30 th June, 2017 |
| 2. ISIN | : | INE178T01016 |
| 3. Face Value | : | Rs.10/-each |
| 4. Name of the Company | : | Advik Capital Limited
(Formerly known as Advik Industries Limited) |
| 5. Registered Office Address | : | Plot No. 84, Khasra no. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081 |
| 6. Corresponding Address | : | Plot No. 84, Khasra no. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081 |
| 7. Telephone & Fax Nos. | : | (Ph.) 011-25952595
(Fax) 011-25952525 |
| 8. Email Address | : | cs@advikgroup.com |
| 9. Names of Stock Exchanges where the Company's securities are listed | : | Bombay Stock Exchnage Limited |

	Number of Shares	% of total issued capital
10. Issued Capital	4587360	100
11. Listed Capital (Exchange wise)	4587360	100
12. Held in dematerialised form in CDSL	2023609	44
13. Held in dematerialised form in NSDL	2260851	49
14. Physical	302900	7
15. Total	4587360	100

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
 DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mobile: 9811127616, E-MAIL: ashokvermafcs@yahoo.com
 Website: csakverma.com



A. K. Verma & Co. Company Secretaries

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16. Reasons for difference if any, between (10&11)	NA
16. Reasons for difference if any, between (10&15)	NA
16. Reasons for difference if any, between (11&15)	NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE WAS MADE

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (specify the names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (specify names)
N.A	----	-----	-----	-----	-----	nil

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
19. Reference of previous quarter with reference to excess dematerialized shares : NIL
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 reason for delay:

Total no. of demat request	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

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Website: csakverma.com



A. K. Verma & Co.

Company Secretaries

:3:

22. Name, Telephone & Fax no. of the Compliance Officer of the Company : Ms. Radhika Garg (Company Secretary)
(Ph.) 011-25952595
(Fax) 011-25952525
23. Name, Address, Tel & Fax no., Regn. M No. of the Auditor : Ashok Kumar Verma
A.K. Verma & Co.
13B, IInd Floor, Netaji Subhash Marg
Daryaganj, New Delhi 110002
Ph.no 9811127616
FCS 3945
24. Appointment of common agency for share registry work : Skyline Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial Area
Phase-I New Delhi-110020
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE) : N.A.

Place: New Delhi
Date: 13-07-2017

Signature: For A.K.VERMA & CO.
COMPANY SECRETARIES



13/07/2017

ASHOK KUMAR VERMA
(PARTNER)
FCS: 3945
CP : 2568

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBHASH MARG,
DARYAGANJ, NEW DELHI-110002
TEL: 42564636, Mobile: 9811127616, E-MAIL: ashokvermafcs@yahoo.com
Website: csakverma.com



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74899DL1985PLC022505

I hereby certify that the name of the company has been changed from ADVIK INDUSTRIES LIMITED to ADVIK CAPITAL LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name The Company was incorporated with the name QUICK CREDIT LIMITED on 14/11/1985.

On 20/09/2010 the name of the Company has.

Given under my hand at New Delhi this Seventh day of July two thousand seventeen.

DS Ministry of
Corporate Affairs
(Govt of India) 23

Prahlad Meena
Deputy Registrar of Companies
Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

ADVIK CAPITAL LIMITED

PLOT NO. 84, KHASRA NO. 143/84, GROUND FLOOR,, EXTENDED LAL DORA,
KANJHAWLA, DELHI, North West, Delhi, India, 110081



Ceshma Bhojraj

(ASTOK KR VERMA)
Res-3945
CP-2568