

# ADVANCED MICRONIC DEVICES LTD.

An Opto Circuits Group Company

A-305, 1st Block, 2nd Floor, KSSIDC Complex, Electronic City Phase I, Bengaluru - 560100  
Ph : +91-80-42991800, Fax : +91-80-42991824, Website : www.amdlcorp.com



18<sup>th</sup> July 2016

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd  
PJ Towers, Dalal Street  
Fort, MUMBAI - 400 001

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for quarter ended 30<sup>th</sup> June 2016.

We are enclosing herewith the quarterly reconciliation of share capital audit report for the quarter ended 30<sup>th</sup> June 2016. We request you to take the same on record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Advanced Micronic Devices Ltd.,

  
Authorized Signatory.

Encl: a/a

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

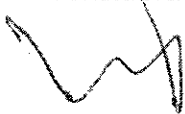
1.	For quarter ended	30 <sup>TH</sup> JUNE, 2016
2.	ISIN	INE903C01013
3.	Face Value	RS. 10/-

4.	Name of the Company	ADVANCED MICRONIC DEVICES LIMITED
5.	Registered Office Address	A-306, 2nd FLOOR, BLOCK 1, KSSIDC COMPLEX ELECTRONC CITY, PHASE I, BANGALORE – 560 100
6.	Correspondence Address	A-306, 2nd FLOOR, BLOCK 1, KSSIDC COMPLEX ELECTRONC CITY, PHASE I, BANGALORE – 560 100
7.	Telephone and Fax numbers	TELEPHONE: +91-80-42991800 +91-80-42991824
8.	Email Address	investorsservices@amdcorp.com

9.	Name of the Stock Exchanges where the Company's Securities are listed	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	5281100	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	5281100	100.00

12.	Held in dematerialised form in CDSL	501926	9.51
13.	Held in dematerialised form in NSDL	4426227	83.81
14.	Physical	352947	6.68
15.	Total number of Shares (12+13+14)	5281100	
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15):	NA	

17. 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)
NA	NA	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture and Any other (to specify).

18.	Register of Members updated (Yes / No) If not, updated upto which date	YES
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19.	Reference of previous quarter with regard to excess dematerialised shares, if any	NA
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20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons, why?	NA
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21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Note: 21 days from the date of receipt by the RTA.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	MR. P V CHANDRASEKHAR MANAGING DIRECTOR Ph: 22540500 Fax: 22540545 Email: <a href="mailto:pvc@amdcorp.com">pvc@amdcorp.com</a>
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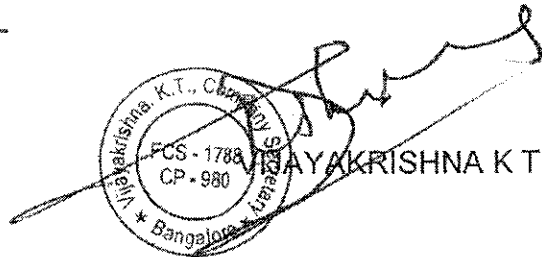
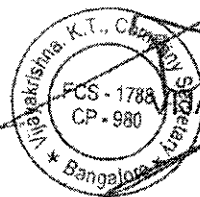
23.	Name, Address, Telephone, Fax No., Regn. No. of the Auditor	<b>VIJAYAKRISHNA KT</b> <b>COMPANY SECRETARY</b> <b># 496/4, II FLOOR</b> <b>10<sup>TH</sup> CROSS,</b> <b>NEAR BASHYAM CIRCLE</b> <b>SADASHIVANAGAR</b> <b>BANGALORE-560 080</b> <b>FCS – 1788</b> <b>CP – 980</b> <b>PH NO.-23610847; 41231106</b>
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24.	Appointment of common agency for share registry work (if yes, name & address)	<b>YES</b>  <b>KARVY COMPUTERSHARE</b> <b>PRIVATE LIMITED</b> <b>T.K.N. COMPLEX;</b> <b>NO. 51/2;</b> <b>VANIVILAS ROAD;</b> <b>OPP: NATIONAL COLLEGE;</b> <b>BASAVANAGUDI;</b> <b>BANGALORE – 560 004</b>
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25. Any other details that the Auditor may like to provide. {E.g. BIFR Company, delisting from SE, Company changed its name etc.}

NIL

16.07.2016  
Bangalore

  

**VIJAYAKRISHNA K T**