



To,  
The General Manager  
Capital Market (Listing)  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051

Date: January 30 , 2024

**Symbol: AISL**

**Subject: Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December 2023.**

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate issued by the Practicing Company Secretary for Reconciliation of Share Capital Audit of the Company for the quarter ended on December 31<sup>st</sup>, 2023.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For ANI Integrated Services Limited

**Akshay Korpe**  
**Whole-time Director**  
DIN: 02201941  
Address: 1 Sai Bunglow, Rajvilas Haveli Society, Soham  
Gardens, Manpada, Ghodbunder Road, Thane West, MH-400607 IN



**ANI INTEGRATED SERVICES LIMITED**  
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)  
(Formerly known as ANI INSTRUMENTS PVT. LTD.)

CIN No. L29268MH2008PLC184326

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.  
Board : +91-22-6156 0404 E-mail: info@aniintegrated.com www.aniintegratedservices.com

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	:	December 31, 2023	
2.	ISIN	:	INE635Y01015	
3.	Face Value	:	Rs. 10/- each	
4.	Name of the company	:	ANI Integrated Services Limited	
5.	Registered Office Address	:	624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane West, 400604	
6.	Correspondence Address	:	624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane West, 400604	
7.	Telephone & Fax No.	:	Tel: 022 - 61560404	
8.	Email Address	:	<a href="mailto:cs@aniinstruments.com">cs@aniinstruments.com</a> <a href="mailto:Info@aniintegrated.com">Info@aniintegrated.com</a> ;	
9.	Name of the stock exchange where Company's securities are listed	:	National Stock Exchange of India Limited on SME	
			<b>No. of shares</b>	<b>% of Total Issued capital</b>
10.	Issued Capital	:	96,87,200	100.00
11.	Listed Capital	:	96,87,200	100.00
12.	Held in dematerialized form in CDSL	:	90,98,950	93.93
13.	Held in dematerialized form in NSDL	:	5,88,250	6.07
14.	Physical	:	0	0

15. Total No. of Shares (12+13+14) : 96,87,200 100.00

16. Reason for difference if any, between (10 & 11), (10 &15) (11& 15) : Not applicable

17. Certifying the details of changes in share capital during quarter under consideration as per Table below:

Particulars*	No of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether Intimate d to NSDL	In-principal, approval pending for SE (Specify Names)
<b>Not Applicable</b>						

\*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) : Yes

19. Reference to previous quarter with regards to excess dematerialization of shares, if any : Not Applicable

20. Has the company resolved the matter mentioned in point no: 19 above in the current quarter : Not Applicable

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil

22. Name, Telephone & Fax No. of the Compliance officer of the Company : Name: Mr. Naman Sankhla  
Membership No. A69730  
Email: adv.namansankhla@gmail.com  
Contact No.: +91 7805075678

23. Name, Address, Tel & Fax no. Regn no. of the Auditor : Ms. Kumudini Bhalerao  
Partner  
Makarand M. Joshi & Co.  
Membership No: FCS 6667  
Ecstasy, 803/804, 8<sup>th</sup> Floor,  
City of Joy, J.S.D Road,  
Mulund (West), Mumbai - 400080,  
Tel: 022-21678100  
Fax No- NIL

24. Appointment of common agency : Bigshare Services Private Limited,  
E-2/3, Ansa Industrial Estate, Sakivihar Road,  
Saki Naka, Andheri (E) Mumbai - 400072
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc) : Not Applicable

**For Makarand M. Joshi & Co.  
Company Secretaries**

KUMUDINI | Digitally signed by  
DINESH | KUMUDINI DINESH  
BHALERAO | BHALERAO  
Date: 2024.01.09  
13:16:57 +05'30'

**Kumudini Bhalerao  
Partner**

**FCS: 6667**

**CP: 6690**

**PR: 640/2019**

**UDIN: F006667E003157397**

**Date: 09-01-2024**

**Place: Mumbai**