



Date: January 18,2025

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.

Symbol: AISL

Subject: Reconciliation of Share Capital Audit for the quarter ended on December 31, 2024.

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, 2024.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For ANI Integrated Services Limited

Akshay Navin Korpe
Whole- time Director
DIN: 02201941

Address: 624, Lodha Supremus II, A Wing, North Towers,
Road Road No 22, Near new Passport Office,
Wagle Estate, Thane, (W) - 400604

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

1. For Quarter ended : December 31, 2024
 2. ISIN : INE635Y01015
 3. Face Value : ₹ 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 (W) - 400604
 6. Correspondence Address : 624, Lodha Supremus II, A Wing, North Towers,
Road Road No 22, Near new Passport Office,
Wagle Estate, Thane, (W) - 400604
 7. Telephone and Fax Nos. : Tel: 022-61560404
Fax: NIL
 8. Email Address : cs@aniintegrated.com
Info@aniintegrated.com
 9. Name of the Stock Exchanges where the
Company's securities are listed : National Stock Exchange of India Limited
- | | No. of shares | % of Total Issued
capital |
|--|---------------|------------------------------|
|--|---------------|------------------------------|

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

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-principal, approval pending for SE (Specify Names)
There is no change in Share Capital during the quarter.						

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes : Yes / No)
19. Reference to the 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 requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay : Nil
22. Name, Telephone and fax No. of the Compliance Officer of the Company : Mr. Naman Sankhla
Membership No. A69730
Email: adv.namansankhla@gmail.com
Contact No.: +91 7805075678
Fax No.: NIL
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Mrs. Kumudini Bhalerao
Partner
Makarand M. Joshi & Co.
Ecstasy, 802-805, 8th Floor,
Citi Of Joy, J.S.D Road,
Mulund West, Mumbai-400080,
Tel: 022-31008600
Fax No: Not Applicable
Membership No: FCS 6667
24. Appointment of common agency for share registry work if yes (name & address) : Bigshare Services Private Limited.,
E-2/3 Ansa Industrial Estate, Saki Vihar Road
Sakinaka, Andheri (E) Mumbai-400072,
Maharashtra

25. Any other details that the auditor : Not Applicable
may like to provide (e.g. BIFR
Company, delisting from SE,
company changed its name, etc.)

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

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DINESH KUMUDINI DINESH
BHALERAO BHALERAO
Date: 2025.01.16
14:51:07 +05'30'

**Kumudini Bhalerao
Partner**

FCS: 6667

CP: 6690

PR: 6290/2024

UDIN: F006667F003698410

Date: January 16, 2025

Place: Mumbai