



Date: January 27, 2026

To,  
The General Manager  
National Stock Exchange of India Limited  
Address: Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051

**Symbol - AISL**

**Subject: Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended December 31, 2025.**

Dear Sir/Madam,

Greetings from Ani Integrated Services Limited.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the **Certificate for Reconciliation of Share Capital Audit** of the Company for the quarter ended December 31, 2025 issued by a Practicing Company Secretary.

This is for your information and records.

Thanking you,

**For ANI Integrated Services Limited**

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

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

1. For Quarter ended : December 31, 2025
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- Maharashtra
6. Correspondence Address : 624, Lodha Supremus II, A Wing, North Towers,  
Road No 22, Near new Passport Office, Wagle  
Estate, Thane, (W) – 400604- Maharashtra
7. Telephone and Fax Nos. : Tel: 022-61560404  
Fax: NIL
8. Email Address : [cs@aniinstruments.com](mailto:cs@aniinstruments.com)  
[Info@aniintegrated.com](mailto:Info@aniintegrated.com)
9. Name of the Stock Exchanges where the Company's securities are listed : National Stock Exchange of India Limited ("NSE")  
EMERGE SME Platform

	<b>No. of shares</b>	<b>% of Total Issued capital</b>
10. Issued Capital	1,16,87,200	100.00
11. Listed Capital	1,16,87,200	100.00
12. Held in Dematerialized form in CDSL	1,08,93,950	93.21
13. Held in Dematerialized form in NDSL	7,93,250	6.79
14. Held in physical form	0	0
15. Total No. of shares (12+13+14)	1,16,87,200	100.00
16. Reasons for differences if any, between (10&11) (10&15)	No Difference	

**Head Office**

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 : Mr. Vaibhav Dandawate  
Partner  
Membership No: ACS: 51538  
Makarand M. Joshi & Co.  
Ecstasy, 802-805, 8<sup>th</sup> Floor,  
Citi Of Joy, J.S.D Road,  
Mulund West, Mumbai-400080,  
Tel: 022-31008600  
Fax No: Not Applicable
24. Appointment of common agency for share registry work if yes (name & address) : Bigshare Services Private Limited,  
Pinnacle Business Park, Office no S6-2 ,6th floor,  
Mahakali Caves Road , Next to Ahura Centre,  
Andheri East, Mumbai, Maharashtra, India,  
400093

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**  
**ICSI UIN: P2009MH007000**  
**Peer Review Cert. No.: 6832/2025**

VAIBHAV  
VILAS  
DANDAWATE

Digitally signed by  
VAIBHAV VILAS  
DANDAWATE  
Date: 2026.01.16  
18:29:10 +05'30'

**Vaibhav Dandawate**  
**Partner**  
**ACS: 51538**  
**CP: 27947**  
**UDIN: A051538G003330363**

**Date:** 16<sup>th</sup> January 2026  
**Place:** Mumbai