



Date: July 26, 2023

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

Symbol: AISL

Subject: Reconciliation of Share Capital Audit for the quarter ended on June 30, 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 June 30, 2023.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For ANI Integrated Services Limited

AKSHAY
NAVIN KORPE
Digitally signed by
AKSHAY NAVIN KORPE
Date: 2023.07.26
18:31:45 +05'30'

Mr. Akshay Korpe

Director

DIN: 02201941

**Address: Flat No. 6 Ashirwad,
G. V. Scheme Road No.1,
Mulund East, Mumbai - 400081.**



ISO 9001:2015 Certified

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, 8th 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 | : | June 30, 2023 | |
| 2. | ISIN | : | INE635Y01015 | |
| 3. | Face Value | : | Rs.10/- | |
| 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 No. | : | Tel No : 022 - 61560404 | |
| 8. | Email Address | : | cs@aniintegrated.com
info@aniintegrated.com | |
| 9. | Name of the stock exchange where company's securities are listed | : | National Stock Exchange of India Limited on SME | |
| | | | No. of shares capital | %of Total Issued capital |
| 10. | Issued Capital | : | 96,87,200 | 100.00% |
| 11. | Listed Capital | : | 96,87,200 | 100.00% |
| 12. | Held in dematerialized form in CDSL | : | 90,71,350 | 93.64% |
| 13. | Held in dematerialized form in NSDL | : | 6,15,850 | 6.36% |
| 14. | Physical | : | 0 | 0.00% |

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

16. Reason for difference if any, : No Difference
between (10 & 11), (10 &15), (11 &
15)

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 Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
There was no change in the Share Capital during the quarter						

* 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: Akshay Korpe
Designation: Director
DIN: 02201941
Email ID: akshay@aniintegrated.com
Contact No: +91 9004048470

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Mrs. Kumudini Bhalerao
Partner
Membership No.: FCS 6667
Makarand M. Joshi & Co.

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D
Road, Mulund (W), Mumbai - 400080.
Tel: 022 - 21678100

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 : Ms. Sanjana Sarada resigned as Company
like to provide (e.g. BIFR Company, Secretary & Compliance Officer w.e.f. 27th
delisting from SE, company changed June 2023. Company appointed Mr. Akshay
its name, etc.) Korpe as compliance officer for the
interim period and w.e.f 11th July 2023,
Mr. Naman Sankhla was appointed as
Company Secretary & Compliance Officer

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

KUMUDINI DINESH BHALERAO
Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2023.07.26
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**Kumudini Bhalerao
Partner**

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667E000680054

Date: 26/07/2023

Place: Mumbai