



Date: July 26, 2024

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 June 30, 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 June 30, 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: 1 Sai Bungalow, Rajvilas Haveli Society,
Soham Gardens, Manpada, Ghodbunder Road Thane West,
Maharashtra-400607, India



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

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

1. For Quarter ended : June 30, 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,
No 22, Near new Passport Office, Wagle Estate,
Thane (W) - 400604
 7. Telephone and Fax Nos. : Tel: 022-61560404
 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 ('NSE')
- | | No. of shares | % of Total Issued capital |
|--|---------------|---------------------------|
|--|---------------|---------------------------|

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai, Maharashtra 400080
Board Number: +91 22 2167 8100 **Nasik Branch:** 0253- 2316533, 2516455 www.mmjc.in

6,65,000 equity shares allotted on June 04, 2024 on preferential basis for which the Company has received in-principal approval on July 12, 2024. Further, the corporate action about such allotted shares is yet to be completed as at June 30, 2024. The details of such allotment are specified under point number 17.

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)
Allotment of Equity Shares of ₹ 10/- each on June 04, 2024 on preferential basis.	6,65,000 Equity Shares	Yes	NSE	No	No	No

*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

* The updation of register with respect to allotment as detailed in Point No. 17 will be effected in the next quarter post completion of corporate action.

23. Name, Address, Telephone & Fax : Mrs. Kumudini Bhalerao
No., Regn. No. of the Auditor : Partner
Makarand M. Joshi & Co.
Ecstasy, 802/804, 8th Floor,
Citi of Joy, J.S.D Road,
Mulund (West), Mumbai-400080,
Tel: 022-21678100
Fax No: Not Applicable
Membership No: FCS 6667
24. Appointment of common agency for : Bigshare Services Private Limited.,
share registry work if yes (name & E-3 Ansa Industrial Estatesaki Vihar Road
address) Sakinaka, Mumbai, Maharashtra, India, 400072
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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BHALERAO BHALERAO
Date: 2024.07.26
16:50:11 +05'30'

Kumudini Bhalerao

FCS: 6667

CP: 6690

PR: 640/2019

UDIN: F006667F000833229

Date: July 26, 2024

Place: Mumbai