



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

- |   |   |  |                                      |
|---|---|--|--------------------------------------|
| 1. For Quarter ended  | : | March 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,<br>Road No 22, Near new Passport Office, Wagle<br>Estate, Thane, Thane West, Maharashtra, India,<br>400604 |                                      |
| 6. Correspondence Address   | : | 624, Lodha Supremus II, A Wing, North Towers,<br>No 22, Near new Passport Office, Wagle Estate,<br>Thane West, Maharashtra, India, 400604                |                                      |
| 7. Telephone and Fax Nos.   | : | Tel: 022-61560404  |                                      |
| 8. Email Address  | : | <a href="mailto:cs@aniinstruments.com">cs@aniinstruments.com</a><br><a href="mailto:Info@aniintegrated.com">Info@aniintegrated.com</a>                   |                                      |
| 9. Name of the Stock Exchanges where<br>the Company's securities are listed | : | National Stock Exchange of India Limited ('NSE')   |                                      |
|   | : | <b>No. of shares</b>   | <b>% of Total Issued<br/>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                                     | : | 90,52,150  | 93.44%                               |
| 13. Held in Dematerialized form in NSDL                                     | : | 6,35,050   | 6.56%                                |
| 14. Held in physical form   | : | 0  | 0.00%                                |
| 15. Total No. of shares (12+13+14)  | : | 96,87,200  | 100.00%                              |
| 16. Reasons for differences if any, between<br>(10&11) (10&15) (11&15)      | : | No Difference  |                                      |

**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](http://www.mmjc.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 : Not Applicable  
with regards to excess dematerialization of shares, if any
20. Has the company resolved the matter : Not Applicable  
mentioned in Point No.19 above in the current quarter
21. Mention the total no. of requests, if : Nil  
any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay
22. Name, Telephone and fax No. of the : Mr. Naman Sankhla  
Compliance Officer of the Company  
Membership No. A69730  
Email: adv.namansankhla@gmail.com  
Contact No.: +91 7805075678
23. Name, Address, Telephone & Fax : Mrs. Kumudini Bhalerao  
No., Regn. No. of the Auditor  
Partner  
Makarand M. Joshi & Co.  
Ecstasy, 803/804, 8<sup>th</sup> Floor,  
City 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 & address)  
E-3 Ansa Industrial Estatesaki Vihar Road  
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**

**Date: April 15, 2024  
Place: Mumbai**

**Kumudini Bhalerao  
FCS: 6667  
CP: 6690  
PR: 640/2019  
UDIN: F006667F000121144**