

**Date:** April 29, 2025

**National Stock Exchange of India Ltd.**

Exchange Plaza, C – 1, Block G  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051  
Symbol: AISL

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

Dear Sir/Madam,

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 March 31, 2025 issued by a Practicing Company Secretary.

We would request you to please take the aforesaid information on record.

Yours Faithfully,

**For and on behalf of Ani Integrated Services Limited**

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**Navin Nandkumar Korpe**  
**Managing Director**

**DIN: 02200928**

**Address:** 1 Sai Bunglow, Raj Vilas Haveli Society, Ghodbunder Road,  
Soham Gardens, Manpada, Maharashtra, India – 400610

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

1. For Quarter ended : March 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
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](mailto:cs@aniintegrated.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 on  
SME Platform

	No. of shares	% of Total Issued capital
10. Issued Capital	1,03,52,200	100.00
11. Listed Capital	1,03,52,200	100.00
12. Held in Dematerialized form in CDSL	96,15,350	92.88
13. Held in Dematerialized form in NDSL	7,36,850	7.12
14. Held in physical form	0	0
15. Total No. of shares (12+13+14)	1,03,52,200	100.00
16. Reasons for differences if any, between (10&11) (11&15) (10&15)	NA	



**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](http://www.mmjc.in) [www.csrcares.in](http://www.csrcares.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 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, 8<sup>th</sup> 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.,**  
Pinnacle Business Park, Office no S6-2 ,6th floor,  
Mahakali Caves Road , Next to Ahura Centre,  
Andheri East, Mumbai, Mumbai, 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.: 6290/2024



**Kumudini Bhalerao**

Partner

FCS: 6667

CP: 6690

UDIN: F006667G000122805



**Date:** 16.04.2025

**Place:** Mumbai