



Date: October 29, 2025

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 September 30, 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 September 30, 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 Bunglow, 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 : September 30, 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 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@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")
EMERGE SME Platform

	No. of shares	% of Total Issued capital
10. Issued Capital	1,16,87,200	100.00
11. Listed Capital	1,03,52,200	100.00
12. Held in Dematerialized form in CDSL	95,37,950	92.13
13. Held in Dematerialized form in NDSL	8,14,250	7.87
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) (10&15)	Difference between issued and listed capital and the total number of shares are on account of Conversion of 13,35,000 Equity Warrants into equivalent number of Equity Shares of the Company for which the Company is in the process of obtaining corporate action approvals	

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, www.csrgcares.in

and listing approvals. The details of such allotment are specified under point 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)
Conversion of 13,35,000 Equity Warrants into equivalent number of Equity Shares of ₹ 10/- each on Tuesday, September 30, 2025	13,35,000 Equity Shares	To be filed by the Company	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 : 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
Fax No.: NIL
23. Name, Address, Telephone & Fax : Mr. Vaibhav Dandawate
No., Regn. No. of the Auditor
Partner
Makarand M. Joshi & Co.

Ecstasy, 802-805, 8th Floor,
Citi Of Joy, J.S.D Road,
Mulund West, Mumbai-400080,
Tel: 022-31008600
Fax No: Not Applicable
Membership No: ACS: 51538

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-400093 Maharashtra, India
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : Not Applicable

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV
VILAS
DANDAWATE

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VAIBHAV VILAS
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Date: 2025.10.24
12:42:18 +05'30'

Vaibhav Dandawate

Partner

ACS: 51538

CP: 27947

UDIN: A051538G001636671

Date: October 24, 2025

Place: Mumbai